

FD4000001508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

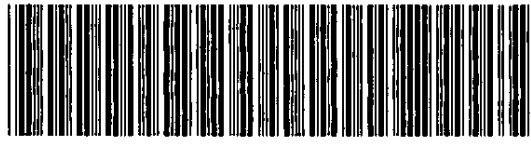
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
13 JUN 21 AM 10:40

Withdrawal/cc  
@ 6/24/13  
cus

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** INFINITY PREFERRED INSURANCE COMPANY  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** FO4000001508

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANCES H. HAYES  
\_\_\_\_\_  
(Name of Person)  
INFINITY INSURANCE COMPANIES  
\_\_\_\_\_  
(Firm/Company)  
3700 COLONNADE PARKWAY  
\_\_\_\_\_  
(Address)  
BIRMINGHAM, AL 35243  
\_\_\_\_\_  
(City/State and Zip code)

For further information concerning this matter, please call:

FRANCES HAYES at ( 205 ) 803-8732  
\_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL.32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL. 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

**INFINITY PREFERRED INSURANCE COMPANY**

(Name of Corporation)

FO4000001508

(Document Number of Corporation (if known))

**OHIO**

(Incorporated Under Laws of)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
13 JUN 21 AM 10:40

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:


**3700 COLONNADE PARKWAY**

(Mailing Address)

**BIRMINGHAM, AL 35243**

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

**JUNE 19, 2013**

(Date)

**MITCHELL SILVERMAN**

(Typed or printed name of person signing)

**ASSISTANT SECRETARY**

(Title of person signing)

**FILING FEE \$35**