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Office of the Chief Legal and Governance Officer

On Your Side™

December 16, 2008

Division of Corporations
The Clifton Building
2661 Executive Center circle
Tallahassee, FL 32301
Attention: Diane C. Cushing

200139092032

As a follow-up to your e-mail of December 15, 2008, I have reviewed our records and can confirm that Titan Insurance Company has not conducted business in the state of Florida. I also made an error on Item 6 of the Application by Foreign Corporation for Authorization to Transact Business in Florida. The date on line 6 was inserted in error. Thank you for your assistance in this matter.

Sincerely,

Vicki Turner
Senior Paralegal