

F0900003964

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TDI AGENCY, INC.

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05/13/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TD Insurance, Inc. (Name of Corporation)

DOCUMENT NUMBER: F09000003964

The enclosed *Resolution of the Board of Directors to Withdraw the Aliernate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lydia B. McIlwain, Asst. Corporate Secretary
(Name of Contact Person)

TD Insurance, Inc., Legal Department
(Firm/Company)

P.O. Box 9540
(Address)

Portland, ME 04112
(City/State and Zip Code)

For further information concerning this matter, please call:

Lydia McIlwain at (207) 535-3805
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Lydia B. McIlwain, do hereby certify
(Name)

that this Resolution of the Board of Directors of TD Insurance, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Maine,
(State or Country)

was adopted on May 4, 2011 withdrawing the alternate

name of TDI Agency, Inc.
(Current Alternate Name)

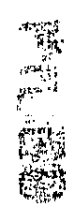
in Florida as its real name is available in Florida.

Date: May 13, 2011

Lydia B. McIlwain
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Assistant Corporate Secretary
Title of person signing

11 MAY 13 PM 4:01



FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
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P.O. Box 6327
Tallahassee, FL 32314