P372242

Florida Department of State
Division of Corporations
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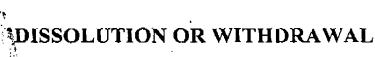
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DISSOLUTION OR WITHDRAWAL

TAPCO UNDERWRITERS, INC.

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

TAPCO Underwriters, Inc.
_____
(Name of Corporation)

P37242
_____
(Document Number of Corporation (if known)

North Carolina
_____
(Incorporated Under Laws of)

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:

200 West 2nd Street, 3rd Floor
_____
(Mailing Address)

Winston Salem, NC 27101
_____
(City/ State /Zip)

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

_____   12/31/2008
(Signature of a director, president or other officer - if in the hands of a   (Date)
receiver or other court appointed fiduciary, by that fiduciary)

H. Wade Reece   Director
_____   _____
(Typed or printed name of person signing)   (Title of person signing)

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