

FD8000000271

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdr
Tlewis
1-26-09

CITADEL INSURANCE, RISK RETENTION GROUP

January 9, 2009

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Citadel Insurance, Risk Retention Group
NAIC Company Code: 12896; NAIC Group Code: 0000; FEIN: 20-8474742
Document #F08000000271

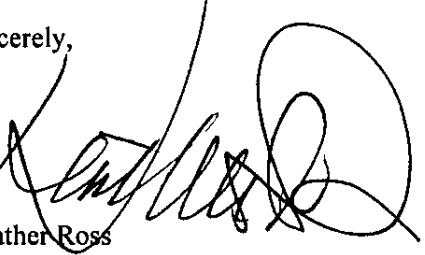
Dear Sir/Madam:

On behalf of the above-named entity, enclosed please find the following:

1. Completed transmittal Cover Letter;
2. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida; and,
3. Check in the amount of \$35.00 in payment of the requested registration filing fee.
- 4.

Thank you. Should you have any questions, please don't hesitate to contact me by telephone at (202) 471-5944 or by e-mail at hross@riskservcos.com.

Sincerely,



Heather Ross
Director, Regulatory Compliance
Risk Services-Nevada, Inc.
As Managers for
Citadel Insurance, Risk Retention Group

/hr

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Citadel Insurance, Risk Retention Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F08000000271

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

Please return all correspondence concerning this
matter to the following:

Heather Ross

(Name of Person)

Risk Services

(Firm/Company)

2233 Wisconsin Avenue, N.W., Suite 310

(Address)

Washington, D.C. 20007

(City/State and Zip code)

For further information concerning this matter, please call:

Heather Ross at (202) 471-5944

(Name of Person)

(Area Code & Daytime Telephone Number)

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

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

Citadel Insurance, Risk Retention Group, Inc.

(Name of Corporation)

F08000000271

(Document Number of Corporation (if known))

Nevada

(Incorporated Under Laws of)

FILED
09 JAN 15 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

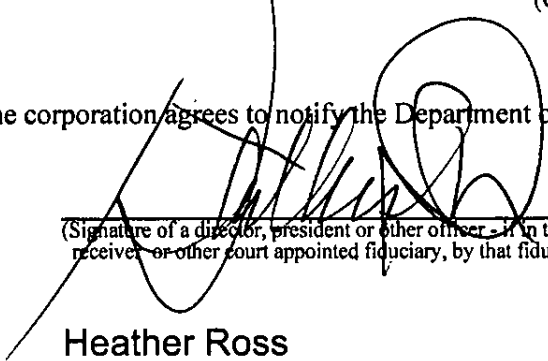
c/o Risk Services, 2233 Wisconsin Avenue, N.W., Suite 310

(Mailing Address)

Washington, D.C. 20007

(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)

Heather Ross

(Typed or printed name of person signing)

1/9/09
(Date)

Assistant Secretary

(Title of person signing)

FILING FEE \$35