



P.O. Box 2807, Houston, Texas 77252-2807
(713) 954-8100

801824

June 11, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attn: Ms. Thelma Lewis
Corporate Specialist Supervisor

RE: Ranger Insurance Company
Ref. Number: 801824

800002908078--7
-06/17/99--01002--029
*****43.75 *****43.75

Dear Ms. Lewis:

Ranger Insurance Company, a New York corporation, was merged with Ranger Insurance Company of Delaware, effective December 31, 1980. The surviving corporation was Ranger Insurance Company, a Delaware corporation. These steps were taken to change the state of domicile of Ranger Insurance Company from New York to Delaware. The original incorporation date of August 1, 1923, was retained pursuant to Delaware law.

You have recently brought to our attention that Florida statutes do not provide for the filing of Articles of Merger between two foreign corporations. So that we will be in compliance, we have enclosed the following forms for filing on behalf of Ranger Insurance Company:

- * Application by Foreign Corporation for Withdrawal of Authority to Transact Business for Conduct Affairs in Florida for filing for Ranger Insurance Company, a New York corporation
- * Our check in the amount of \$43.75 for payment of the \$35.00 filing fee and a Certificate of Status
- * Application by a Foreign Corporation for Authorization to Transact Business in Florida for filing for Ranger Insurance Company, a Delaware corporation
- * Our check in the amount of \$78.75 for payment of the \$70.00 filing fee and a Certificate of Status.

Thank you for your assistance with these two applications.

Very truly yours,


Barbara P. Blasingame
Secretary

W. Thelma

T. LEWIS JUN 17 1999

FILED
99 JUN 16 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 15 1999



P.O. Box 2807, Houston, Texas 77252-2807
(713) 954-8100

May 11, 1999

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

It has come to my attention that Florida Secretary of State shows Ranger Insurance Company (Fed. I.D.# 74-1280541) as domiciled in New York. Please see the enclosed Merger document signed by Edward J. Freel on 10-17-95 and correct Ranger's domicile state as Delaware.

Thank you for your attention to this matter. If I can be of further assistance, please call me at (713) 954-8368.

Sincerely,


Karen Rushing, Tax Accountant



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 1999

KAREN RUSHING, TAX ACCOUNTANT
RANGER INSURANCE COMPANY
P. O. BOX 2807
HOUSTON, TX 77252-2807

SUBJECT: RANGER INSURANCE COMPANY
Ref. Number: 801824

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. See the attached for fee information.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 499A00027198

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

RANGER INSURANCE COMPANY

(Name of Corporation)

New York

(Incorporated Under Laws Of)

FILED
99 JUN 16 AM 9:08
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

P. O. Box 2807

(Mailing Address)

Houston, TX 77252-2807

(City/ State /Zip)

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

Barbara P. Blasingame
Signature

Secretary
Title

Barbara P. Blasingame

Typed or printed name

June 11, 1999

Date