

801883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

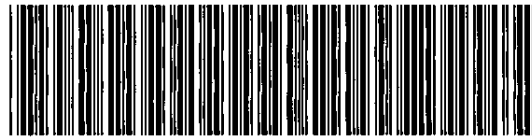
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Withdrawal

12/18/07--01002--026 **78.75

11/108

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 DEC 17 PM 4:38

RECEIVED

2007 DEC 17 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12/19/07

**00789, 00524, 00672*

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December 17, 2007

VIA HAND DELIVERY

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: Merger of Westport Insurance Corporation and Employers Reinsurance Corporation; Name Change of Surviving Corporation

Dear Sir or Madam:

Westport Insurance Corporation (Document #801883), a Missouri corporation authorized to transact business in Florida, intends to merge into Employers Reinsurance Corporation (Document #849944), which is also a Missouri corporation authorized to transact business in Florida. Employers Reinsurance Corporation, as the surviving corporation, then intends to change its name to Westport Insurance Corporation. Please find enclosed two separate filings to effectuate these changes.

First, to effectuate the merger of Westport Insurance Corporation into Employers Reinsurance Corporation, I have included two copies of the Articles of Merger and Plan of Merger. I have also enclosed a check for \$78.75 (\$35.00 for the surviving corporation, \$35.00 for the merging corporation, and \$8.75 for a certified copy).

Second, to effectuate the name change of the surviving corporation to Westport Insurance Corporation, I have enclosed a completed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. I have also attached an original certificate from the Missouri Secretary of State evidencing the amendment.

RADEY I THOMAS I YON I CLARK

Attorneys & Counselors at Law

Please find enclosed a check for \$52.50, representing the filing fee of \$35.00, certificate of status fee of \$8.75 and certified copy fee of \$8.75.

If our runner is unable to wait at your office while this request is processed, please contact me when the filings are completed and the documents are ready to be picked up. Please call me if you have any questions. Thank you for your time and assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Thomas A. Crabb". The signature is fluid and cursive, with the first name "Thomas" being more prominent and the last name "Crabb" written in a more compact, stylized manner.

Thomas A. Crabb

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Westport Insurance Corporation
(Name of Corporation)

DOCUMENT NUMBER: 801883

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

Please return all correspondence concerning this
matter to the following:

Josephine D. Sanditz
(Name of Person)

Westport Insurance Corporation
(Firm/Company)

5200 Metcalf Avenue
(Address)

Overland Park, Kansas 66201
(City/State and Zip code)

For further information concerning this matter, please call:

Josephine Sanditz at (913) 676-3260
(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

1/1/08

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

Westport Insurance Corporation (effective January 1, 2008)
(Name of Corporation)

801883
(Document Number of Corporation (if known))

Missouri
(Incorporated Under Laws of)

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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.

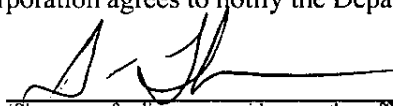
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

5200 Metcalf Avenue
(Mailing Address)

Overland Park, Kansas 66201
(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)

December 18, 2007
(Date)

Ann Thompson
(Typed or printed name of person signing)

Senior Vice President
(Title of person signing)

FILING FEE \$35