



CENTRAL
INSURANCE
COMPANIES

-Since 1876-

804397

FILED
99 NOV 24 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 29, 1999

OFFICE OF SECRETARY OF STATE
STATE OF FLORIDA
AMENDMENT SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

500003030725--5
-11/01/99--01092--006
*****35.00 *****35.00

RE: CENTRAL MUTUAL INSURANCE COMPANY
34-4202560

Secretary of State:

Enclosed for your records is an executed withdrawal form accompanied by our check for \$35.00. We officially notified the Secretary of State's Office in July that we were withdrawing (see attached letter). At that time we requested any additional documentation that you required. On the 25th of October we received a foreign corporation withdrawal application form, and are now returning it for filing.

Sincerely,

Kent Bradford
General Counsel

KB/nc

Encl.

*Note: Revocation was deleted
due to no correspondence
to letter dated in July.*

Withdr.

V. SHEPARD DEC 1 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 12, 1999

KENT BRADFORD
CENTRAL INSURANCE COMPANIES
P.O. BOX 351
VAN WERT, OH 45891-0351

SUBJECT: CENTRAL MUTUAL INSURANCE COMPANY
Ref. Number: 804397

We have received your document for CENTRAL MUTUAL INSURANCE COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

*did not receive
check back*

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1999 annual report. The entity must be reinstated before this document can be filed.

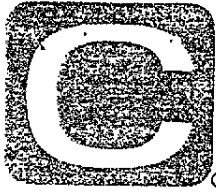
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 099A00054488

Rec'd 11/24



CENTRAL
INSURANCE
COMPANIES

-Since 1876-

November 18, 1999

ATTN VELMA SHEPHERD
OFFICE OF SECRETARY OF STATE
AMENDMENT SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

RE: ALL AMERICA INSURANCE COMPANY
Ref. Number: 816120

CENTRAL MUTUAL INSURANCE COMPANY
Ref. Number: 804397

Dear Ms. Shepherd:

In accordance with our discussion today, I am returning the withdrawal forms I previously submitted on behalf of All America Insurance Company and Central Mutual Insurance Company. You indicated that you would remove the administrative dissolution and file the voluntary withdrawal form. Please note that on the Central Mutual file, your Department already cashed the check and it was not returned to me.

Thank you for your assistance in getting this matter corrected on your records.

Sincerely,

Kent Bradford
General Counsel

KB/nc

Encl.

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

CENTRAL MUTUAL INSURANCE COMPANY
(Name of Corporation)

OHIO

(Incorporated Under Laws Of)

FILED
99 NOV 24 AM 8:53
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.

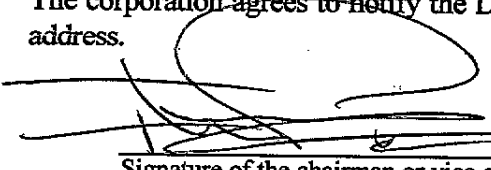
800 S WASHINGTON ST

(Mailing Address)

VAN WERT OH 45891

(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer.

CHAIRMAN OF THE BOARD AND PRESIDENT

Title

F. W. PURMORT, III

Typed or printed name

10/25/99

Date