

805067

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(Address)

(City/State/Zip/Phone #)

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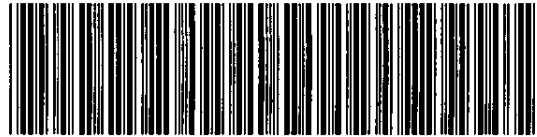
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TALLAHASSEE, FLORIDA

Withdr
Tennis
2-17-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Seaboard Surety Company
(Name of Corporation)

DOCUMENT NUMBER: 805067

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

Please return all correspondence concerning this
matter to the following:

Cheryle A. Damato
(Name of Person)
The Travelers Companies, Inc.
(Firm/Company)
One Tower Square
(Address)
Hartford, CT 06183
(City/State and Zip code)

For further information concerning this matter, please call:

Cheryle A. Damato at (860) 277-8297
(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



One Tower Square
Hartford, CT 06183

Cheryle A. Damato
Legal Specialist
Corporate Legal Services 8MS
Phone: (860) 277-8297
Fax: (860) 277-6868
E-mail: Cdamato@travelers.com

February 16, 2009

VIA FEDEX

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

**Reference # 805067
JANUARY 2, 2009 MERGER OF
SEABOARD SURETY COMPANY (FEI #135379820)
WITH AND INTO
TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA**

Dear Ms. Lewis:

Attached for filing on behalf of Seaboard Surety Company are a Cover Letter and an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, including the \$35 filing fee. Effective January 2, 2009, Seaboard Surety Company merged with and into The Casualty and Surety Company of America. Attached is a copy of the merger documents certified by the Connecticut Secretary of State.

If there are any questions, please let me know. Thank you for your assistance with this filing.

Sincerely,


Cheryle A. Damato

Attachments

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

Seaboard Surety Company
(Name of Corporation)

805067
(Document Number of Corporation (if known))

New York
(Incorporated Under Laws of)

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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 Travelers Casualty and Surety Company of America
One Tower Square

(Mailing Address)

Hartford, CT 06183

(City/ State /Zip)

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

Maryellen Prudhomme
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

2/16/09

(Date)

Maryellen Prudhomme

(Typed or printed name of person signing)

Assistant Corporate Secretary

(Title of person signing)
Travelers Casualty and Surety Company
of America, as Successor in Interest
to Seaboard Surety Company

FILING FEE \$35