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FILED
99 JUL 22 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 12, 1999

Via Federal Express

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

800002939478--2
-07/23/99--01002--004
*****43.75 *****43.75

Re: Arkwright Mutual Insurance Company Withdrawal

Dear Clerk:

Please find enclosed the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Arkwright Mutual Insurance Company along with a check in the amount of $43.75 to cover the $35.00 filing fee and $8.75 for certified copy. Please return the certified copy to my attention in the self-addressed, stamped envelope provided for your convenience.

If you have any questions, please contact me at (401) 274-2000 extension 2578. Thank you, in advance, for your prompt assistance with this matter.

Best regards,

Linda F. Therien

Linda F. Therien
Legal Assistant

Enclosures (2)
CC: Gail Bonner, Esquire
Dolores M. Paolino

Withdr.

V. SHEPARD JUL 28 1999

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

FILED
99 JUL 22 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Arkwright Mutual Insurance Company
(Name of Corporation)

Massachusetts
(Incorporated Under Laws Of)

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.

c/o Factory Mutual Insurance Company
1301 Atwood Avenue
(Mailing Address)
P.O. Box 7505
Johnston, R.I. 02919

(City/ State /Zip)

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

Nelson G. Wester — Vice President and Secretary
Signature of the chairman or vice chairman of the board, president, or any officer. — Title

Nelson G. Wester — June 30, 1999
Typed or printed name — Date