

J.I. Kislak, Inc.

7900 Miami Lakes Drive West
Miami Lakes, FL 33016

826303

September 7, 2001

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: J.I. Kislak Insurance Agency, Inc.
Document #826303

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-09/20/01--01062--006
*****43.75 *****43.75

Dear Sir or Madam:

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

Please return a certified copy and all correspondence concerning this matter to the following:

J.I. Kislak, Inc.
Corporate Tax Department
7900 Miami Lakes Drive West
Miami Lakes, FL 33016

For further information concerning this matter, please call Christy Rodriguez at 305-364-4101.

Very truly yours,


Thomas Bartelmo
President

FILED
01 SEP 20 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

826303
288 FT With 9-20-01
* Cert Copy
* Cert of Sta

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

**J.I. KISLAK INSURANCE AGENCY, INC.
INCORPORATED UNDER LAWS OF NEW JERSEY**

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 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:

J.I. Kislak, Inc.
Corporate Tax Department
7900 Miami Lakes Drive West
Miami Lakes, FL 33016

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

J.I. KISLAK INSURANCE AGENCY, INC.

By:  Date: 9/10/01
Thomas Bartelmo
Senior Vice President & Treasurer

FILED
01 SEP 20 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA