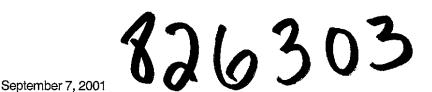
J.I. Kislak, Inc.

7900 Miami Lakes Drive West Miami Lakes, FL 33016



Amendment Section Division of Corporations PO Box 6327

Tallahassee, FL 32314

Re:

J.I. Kislak Insurance Agency, Inc.

Document #826303

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

Harry Carlow Solving S

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.

Thomas Bartelmo

Senior Vice President & Treasurer

