

827193

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB -8 PM 12:02

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hobbs Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: 827193

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

Please return all correspondence concerning this matter to the following:

Nancy Frowert, Corporate Paralegal

(Name of Person)

Williams Mullen

(Firm/Company)

1021 East Cary Street 16th Floor

(Address)

Richmond, Virginia 23219

(City/State and Zip code)

For further information concerning this matter, please call:

Nancy Frowert, Corporate Paralegal at (804) 783-6537

(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

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

Hobbs Group, Inc.

(Name of Corporation)

827193

(Document Number of Corporation (if known))

Massachusetts

(Incorporated Under Laws of)

FILED
07 FEB 18 PM 12:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

4951 Lake Brook Drive, Suite 500

(Mailing Address)

Glen Allen, VA 23060

(City/ State /Zip)

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

Nancy Frowert

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

February 7 2007

(Date)

Nancy Frowert, Attorney-in-Fact for Timothy J. Korman,

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35

LIMITED POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT the undersigned being an officer and Director of each of the entities listed on Schedule A attached hereto (the "Companies"), does hereby appoint each of Michele Rundstrom, Nancy J. Frowert and Robert E. Spicer, Jr., as attorney-in-fact for the Companies to act for the Companies and in the name of the Companies solely for the limited purposes and limited period of time authorized herein. The Companies, having taken all necessary steps to authorize the foregoing, hereby grant Michele Rundstrom, Nancy J. Frowert and Robert E. Spicer, Jr. the limited power to execute the documents necessary to apply for authority to transact business in any state, apply for assumed business names, withdraw or terminate the Companies' authority to transact business, terminate business licensing in any state, and any other documents associated with the restructuring process (the "Subsidiary Restructuring Process"). The Power of Attorney is granted only for the Subsidiary Restructuring Process and for no other purpose. In the execution of any documents necessary for the purposes set forth herein, Michele Rundstrom, Nancy J. Frowert and Robert E. Spicer, Jr. shall exercise the power of Vice President. This Power of Attorney expires automatically when the Subsidiary Restructuring Process has been completed or when such Power of Attorney is revoked by Timothy J. Korman, as Vice President and Director.

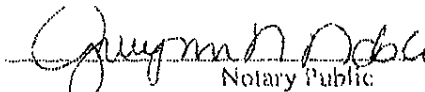
IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this _____ day of December, 2006.

By: 

Timothy J. Korman

In his capacity as Officer and Director of all entities listed on Schedule A attached hereto.

Subscribed and sworn to before me this _____ day of January, 2007.



Notary Public

My Commission Expires: 8/31/08

SCHEDULE A

ENTITIES RELATING TO THE SUBSIDIARY RESTRUCTURING PROCESS

Hobbs Group (CANADA) Insurance Brokers Ltd.
Hobbs Group, Inc., a Texas corporation
Hobbs Group, Inc., a Massachusetts corporation
Hobbs Group, Inc., a Maryland corporation
The Hobbs Group, Inc., an Indiana corporation