

833451

Travelers Property Casualty
A member of citigroup

One Tower Square
Hartford, CT 06183

Cheryle A. Damato
Legal Specialist
Law Department 8MS
Phone: (860) 277-8297
Fax: (860) 277-9407

FILED
FEB 23 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 18, 2000

100003144031--5
-02/23/00--01019--012
*****35.00 *****35.00

Secretary of State of Florida
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

WITHDRAWAL OF CONSTITUTION STATE SERVICE COMPANY

Ladies and Gentlemen:

Attached for filing with your office are executed withdrawal forms for Constitution State Service Company, along with the required filing fee.

I would appreciate your sending the confirmation to my attention. If you have any questions or require additional information, please contact me. Thank you.

Sincerely,

Cheryle Damato
Cheryle A. Damato

Attachments

WITHDRAWAL
FILED
3-3

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

CONSTITUTION STATE SERVICE COMPANY

(Name of Corporation)

MONTANA

(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.

James M. Michener, Travelers Property Casualty Corp., One Tower Square

(Mailing Address)

Hartford, CT 06103

(City/ State /Zip)

FILED
00 FEB 23 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Andrew J. Apicella

Signature

President

Title

Andrew J. Apicella

Typed or printed name

2/21/00

Date