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August 16, 2004

Via Certified Mail

Ms. Thelma Lewis
Document Specialist Supervisor
Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Reference Number 837518

Letter Number: 704A00046539

Dear Ms. Lewis:

As requested, enclosed is a completed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Lawrenceville Property and Casualty Company. Also enclosed is a check in the amount of \$35 to cover the filing fee.

If you have any questions, I can be reached at 609-896-2404, extension 1212, by facsimile at 609-895-1712, or by e-mail at mdean@mix.com.

Very truly yours,

Mary Beth Dean

State Filings Coordinator

Than Set Dear

Enclosure

/mbd



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 22, 2004

RECEIVED
JUL 27 2004

VERICE M. MASON THE MIIX GROUP OF COMPANIES TWO PRINCESS ROAD LAWRENCEVILLE, NJ 08648

SUBJECT: LAWRENCEVILLE PROPERTY AND CASUALTY COMPANY

Ref. Number: 837518

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. See the attached for fee information.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 704A00046539

Thelma Lewis
Document Specialist Supervisor

Division of Company in D.O. DOY 6227 Tollaharana Elevida 2221

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

Lawrenceville Property and Casualty Company
(Name of Corporation)

837518 837518		
(Document Number of Corporation (if known)		
Commonwealth of Virginia (Incorporated Under Laws of)		
(modiporated officer Laws or)		
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:		
Two Princess Road		
(Mailing Address)		
Lawrenceville, New Jersey 08648		
(City/ State /Zip)		
The corporation agrees to notify the Department of State in the future of any change in its mailing address. August 4, 2004 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Date)		
Patricia A. Costante Chairman and CEO (Typed or printed name of person signing) (Title of person signing)		