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TALLAHASSEE, FLORIDA

AOP
5/12/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hamburger Internationale Rückversicherung Aktiengesellschaft
(Name of corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this
matter to the following:

Doris A. Blanchard
(Name of Person)

Chiltington International Inc.
(Firm/Company)

3203 Lawton Road, Suite 201
(Address)

Orlando, FL 32803
(City/State and Zip code)

For further information concerning this matter, please call:

Doris A. Blanchard at (407) 895-0288
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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

In accordance with the requirements of Florida Statutes Section 607.1520, the undersigned is filing this Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida (hereinafter, the "Application").

1. The name of the Corporation is HAMBURGER INTERNATIONALE RUCKVERSICHERUNG AKTIENGESELLSCHAFT (hereinafter, the "Corporation").
2. The Corporation is incorporated under the laws of the Federal Republic of Germany.
3. 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.
4. 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.
5. The following is a current mailing address for the Corporation:

Hamburger Internationale Ruckversicherung Aktiengesellschaft
Halstenbekerweg 96A
D-25462 Rellingen
Germany
6. The Corporation agrees to notify the Department of State in the future of any change in its mailing address.

IN WITNESS WHEREOF, the undersigned has executed this Application on this 28th day of April, 2003.

HAMBURGER INTERNATIONALE
RUCKVERSICHERUNG AKTIENGESELLSCHAFT,
a German corporation

By: Kenneth A. Hutchinson
Print Name: Kenneth A. Hutchinson
Its: Treasurer