

841902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

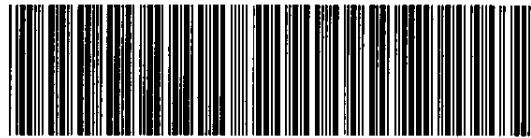
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Wichon
DRE
1/24*

Danuta Mszal
Paralegal



January 10, 2011

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: North Star Reinsurance Corporation/General Reinsurance Corporation Merger
Corporation No.: 841902

Dear Sir or Madam:

Please be advised that North Star Reinsurance Corporation ("NSR"), formerly a Delaware corporation and an affiliate of General Reinsurance Corporation ("GRC"), a Delaware corporation, merged with and into GRC effective December 31, 2010.

Enclosed please find the Withdrawal Application for NSR, the non-surviving entity, along with the requested filing fee of \$35.

If you have any questions or require anything further, please call at (203) 328-6477 or email at dmszal@genre.com. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Danuta Mszal". The signature is fluid and cursive, written over the printed name.

Danuta Mszal

Enclosures

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

North Star Reinsurance Corporation

(Name of Corporation)

841902

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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SECURITY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and he 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:

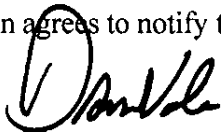
120 Long Ridge Road

(Mailing Address)

Stamford, CT 06902

(City/ State /Zip)

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



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

January 10, 2011

(Date)

Damon N. Vocke

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE \$35