

847119

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*Withdr
To Lewis*

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04 JUL 23 PM 5:15

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Sumitomo Marine and Fire Insurance Company, Limited
(Name of corporation)

DOCUMENT NUMBER: 847119

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

Please return all correspondence concerning this matter to the following:

William J. Curtis, Jr.
(Name of Person)

Mitsui Sumitomo Marine Management (U.S.A.), Inc.
(Firm/Company)

15 Independence Boulevard, P.O. Box 4602
(Address)

Warren, NJ 07059
(City/State and Zip code)

For further information concerning this matter, please call:

William J. Curtis, Jr. at (800) 388-1802 ext.8906
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 29, 2004

WILLIAM J. CURTIS, JR.
MITSUI SUMITOMO MARINE MANAGEMENT (USA)
P. O. BOX 4602
WARREN, NJ 07059

SUBJECT: THE SUMITOMO MARINE AND FIRE INSURANCE COMPANY,
LIMITED
Ref. Number: 847119

We have received your document for THE SUMITOMO MARINE AND FIRE INSURANCE COMPANY, LIMITED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

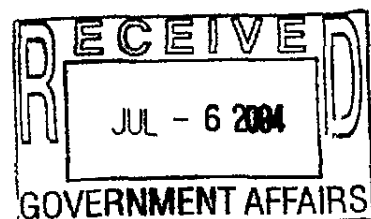
If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 404A00042476

*Pls. find
Completed form
Enclosed.*

Bill



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

The Sumitomo Marine and Fire Insurance Company, Limited
(Name of Corporation)

the State of New York
(Incorporated Under Laws Of)

FILED
04 JUL 23 11
11:11 AM
TALLAHASSEE, FL

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.

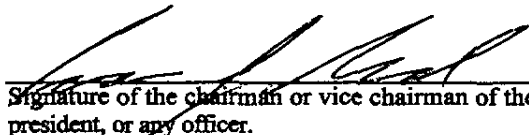
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

15 Independence Boulevard, P.O. Box 4602
(Mailing Address)

Warren, New Jersey 07059
(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer.

VP & Assistant Secretary
Title

Brian J. Reed
Typed or printed name

7/16/04
Date