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FILED
02 FEB -7 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 371546 7227563
AUTHORIZATION : *Patricia Pigot*
COST LIMIT : \$ 35.00

ORDER DATE : February 5, 2002
ORDER TIME : 11:45 AM
ORDER NO. : 371546-215
CUSTOMER NO: 7227563

Withdrawal

CUSTOMER: Ms. Judy Spitzer
Royal & Sun Alliance Usa
9300 Arrowpoint Blvd.
Ms1313
Charlotte, NC 28273

FOREIGN FILINGS

900004890759--7

NAME: ORION CAPITAL COMPANIES, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Mimi Stephens - EXT# 1128

EXAMINER:

DIVISION OF CORPORATION

02 FEB -7 PM 1:06

RECEIVED

AR
2/7/02

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

ORION CAPITAL COMPANIES, INC.
(Name of Corporation)

CONNECTICUT
(Incorporated Under Laws Of)

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TALLAHASSEE, FLORIDA

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:

9300 ARROWPOINT BLVD., MS 1313

(Mailing Address)

CHARLOTTE, NC 28273

(City/ State /Zip)

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

Judy S. Spitzer Secretary 2/1/02
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

JUDY S. SPITZER 2/1/02
Typed or printed name Date