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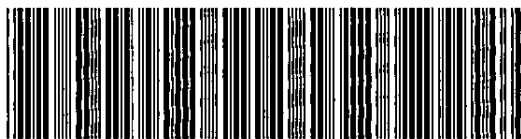
(Business Entity Name)

(Document Number)

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2009 FEB 17 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. H. H. H. H. H.

SG

2-19-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Key Risk Management Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F00000001141

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

Please return all correspondence concerning this
matter to the following:

Todd Elbert, Compliance Specialist
(Name of Person)

Key Risk Management Services, LLC
(Firm/Company)

7900 McCloud Rd, Suite 300,
(Address)

Greensboro, North Carolina, 27409
(City/State and Zip code)

For further information concerning this matter, please call:

Todd Elbert, Compliance Specialist at (336) 605-7336
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

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

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

Key Risk Management Services, Inc.

(Name of Corporation)

F00000001141

(Document Number of Corporation (if known))

North Carolina

(Incorporated Under Laws of)

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SECRETARY OF STATE
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:


7900 McCloud Rd, Suite 300,

(Mailing Address)

Greensboro, North Carolina, 27409

(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)

1-22-09
(Date)

Rebecca H. Karr

(Typed or printed name of person signing)

C.O.O & C.F.O.

(Title of person signing)

FILING FEE \$35



Expertise is no accident

STREET ADDRESS: 7900 McCloud Road, Suite 300, Greensboro, NC 27409
MAILING ADDRESS: PO Box 49129, Greensboro, NC 27419
336.668.9050 www.keyrisk.com

February 11, 2009

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

**RE: Key Risk Management Services, Inc.
Conversion of Foreign Registration Status from Corporation to Limited Liability Company**

To whom it may concern.

My name is Todd Elbert, and I am the Compliance Specialist for Key Risk Management Services. Key Risk has recently completed an entity conversion process from a North Carolina corporation to a Delaware LLC.

Key Risk Management Services is currently registered as a foreign corporation in Florida, and wishes to convert its registration to a Foreign LLC.

Please find enclosed the following:

1. Application By Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida for Key Risk Management Services, Inc.;
2. Check in the amount of \$43.75 for the Application Fee;
3. Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida;
4. Check in the amount of \$160.00 for the Application Fee;
5. Certificate of Formation in Delaware Key Risk Management Company, LLC;
6. Certificate of Conversion from the State of Delaware approving Key Risk Management Service Inc's conversion from a North Carolina Corporation to a Delaware LLC;

If you have any questions or need additional information, please call. Thank you for your assistance in this matter.

Yours truly,

Todd Elbert
Compliance Specialist
Phone: 336-605-7336
Toll free: 800-942-0225, ext. 7336
e-mail: telbert@keyrisk.com

Encl.