

# F00000005251

SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP

FOUR TIMES SQUARE  
NEW YORK 10036-6522

TEL: (212) 735-3000  
FAX: (212) 735-2000  
<http://www.skadden.com>

DIRECT DIAL  
(212) 735-7894  
DIRECT FAX  
(917) 777-7894  
EMAIL ADDRESS  
HKEANE@SKADDEN.COM

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September 5, 2001

**Via Overnight Delivery**

Amendment Section  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Thelma Lewis  
Corporate Specialist Supervisor

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Re: XL Capital Assurance Inc. -  
Ref. Number F00000005251

Dear Sir or Madam:

In response to your letter number 701A00047695 dated August 21, 2001 and in connection with our application we enclose the following:

1. Original Certificate of Compliance issued by the New York State Department of Insurance;
2. A completed Application for Withdrawal;
3. A copy of the agreement and plan of merger of XL Capital Assurance Inc. into The London Assurance of America, Inc.; and
4. A check in the amount of \$35 made payable to the Florida Department of State.

*Withdr.*

V. SHEPARD SEP 11 2001

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DIVISION OF CORPORATIONS  
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Thank you, in advance, for your assistance in this matter. Should you have any questions, please feel free to contact me at (212) 735-7894.

Sincerely,

  
Honora Keane

cc: Fred Hnat (XLCA)

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

XL Capital Assurance, Inc.  
(Name of Corporation)

New York  
(Incorporated Under Laws Of)

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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.

250 Park Avenue, 19th Floor  
(Mailing Address)

New York, New York 10177  
(City/ State /Zip)

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



Managing Director, General Counsel & Secretary  
Signature of the chairman or vice chairman of the board, Title  
president, or any officer.

Frederick B. Hnat  
Typed or printed name

August 30, 2001  
Date