

PARTNERS SPECIALTY
GROUP, INC.

F00000006688

December 8, 2000

FL Registration Section
409 E. Gaines St.
Tallahassee, FL 32399

Dear Licensing Department:

Please see the following application for authority for Partners Specialty Group, LLC. The company was originally Partners Specialty Group, Inc and is converting to a Limited Liability Company that is organized out of Delaware. Also, please see the Withdrawal form for our original application for authority under the incorporation.

Please call me if you have any questions at 484-322-0412.

Kind Regards,

Christine Boucher
Christine Boucher
Asst. Controller

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*****35.00 *****35.00

*With
12-19-00
PMS*

STATE
TALLAHASSEE, FLORIDA

00 DEC 14 PM 4:35

FILED

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

Partners Specialty Group, Inc.
(Name of Corporation)

Pennsylvania
(Incorporated Under Laws Of)

FILED
00 DEC 14 PM 4:35
TALLAHASSEE, FLORIDA
STATE

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.

Bob Bentwood Executive Campus, 301 E. Germantown Pike, Suite 402
(Mailing Address)

Norristown, PA 19401
(City/ State /Zip)

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

X [Signature] President
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Daniel P. McDonnell 12/7/00
Typed or printed name Date