

FD1000002538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

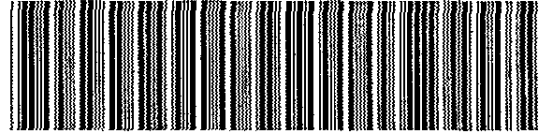
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TALLAHASSEE FL 32304

withdrawal
sf

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pegasus Insurance Company
(Name of Corporation)

DOCUMENT NUMBER: F01000002538

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

Please return all correspondence concerning this
matter to the following:

Sandy P. Fay

(Name of Person)

Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A.

(Firm/Company)

One Financial Plaza, 23rd Floor
100 SE Third Avenue

(Address)

Fort Lauderdale, Florida 33394

(City/State and Zip code)

For further information concerning this matter, please call:

Sandy P. Fay

(Name of Person)

at (954) 492-4010

(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



COLODNY · FASS · TALENFELD · KARLINSKY · ABATE

Sandy P. Fay
sfay@cftlaw.com

January 31, 2007

VIA FEDERAL EXPRESS

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

Re: Fireman's Fund Insurance Company of Nebraska, n/k/a
Pegasus Insurance Company, Inc.
Filing of Amendment and Articles of Merger
Our File No. 03-233

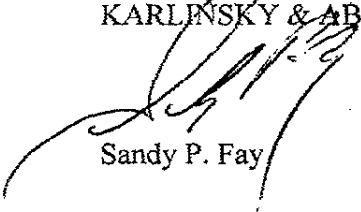
Dear Ms. Lewis:

Pursuant to our telephone conversation on February 5, 2007, enclosed please find a withdrawal application, executed by Pegasus Insurance Company, in connection with the above-referenced transaction. Please advise if any further documentation is necessary. I understand that no additional fees are required with this application.

Thank you in advance for your assistance.

Very truly yours,

COLODNY, FASS, TALENFELD,
KARLINSKY & ABATE, P.A.


Sandy P. Fay

SPF/lkt
Enclosure

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

Pegasus Insurance Company

(Name of Corporation)

F01000002538

(Document Number of Corporation (if known))

Oklahoma

(Incorporated Under Laws of)

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:

P.O. Box 729

(Mailing Address)

Alexander City, Alabama 35011

(City/ State /Zip)

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SEC. OF STATE
TALLAHASSEE, FLORIDA

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)

2-5-07

(Date)

NATHAN WAYNE STARK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35