

F01000003545
Central Licensing Bureau, Inc.
SUITE 550
PROSPECT BUILDING
1501 NORTH UNIVERSITY
LITTLE ROCK, ARKANSAS 72207-5271
(501) 664-8044
FAX - (501) 664-6182

REVA FLETCHER
President

GENA BRADSHAW, FLMI
Senior Vice President

W.H.L. WOODYARD IV
Vice President

January 23, 2002

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

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-01/28/02--01080--006
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the necessary documents to withdraw the Certificate of Authority of
Pediatrics Insurance Consultants, Inc. from your state.

I trust this letter and the enclosed documents place them in compliance with your state Statutes.
However, if any further action is required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerely,

Angie Jones

Angie Jones
Initial Licensing Division

aj

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 PM 12:47

Withdrawn.

V. SHEPARD FEB 01 2002

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

Pediatrics Insurance Consultants, Inc.

(Name of Corporation)

Illinois

(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 PM 12:47

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:

125 S. Wacker Drive, #1800

(Mailing Address)

Chicago, Illinois 60606-4401

(City/ State /Zip)

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

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Typed or printed name

Date

Holly I Myers

1-16-02