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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hilb, Rogal and Hamilton Company of Southern New Jersey
(Name of corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Carla Brown
(Name of Person)

Hilb, Rogal and Hamilton Company
(Firm/Company)

4951 Lake Brook Drive, Suite 500
(Address)

Glen Allen, Virginia 23060
(City/State and Zip code)

For further information concerning this matter, please call:

Michael Pollard at (804) 747-3178
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

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

Hilb, Rogal and Hamilton Company of Southern New Jersey

(Name of Corporation)

New Jersey

(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:

4951 Lake Brook Drive, Suiet 500

(Mailing Address)

Glen Allen, Virginia 23060

(City/ State /Zip)

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

Secretary

Title

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.

Walter L. Smith

Typed or printed name

7/24/03
Date

03 JUL 31 PM 2:08
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