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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**WITHDRAWAL OF FOREIGN CORPORATION****BLACK DIAMOND INSURANCE GROUP, INC.**

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Corporate Filing

Public Access Help

Withdrawal

12/08/03

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

Black Diamond Insurance Group, Inc.

(Name of Corporation)

Delaware

(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:

3505 Silverside Road, 206 Plaza Centre Building

(Mailing Address)

Wilmington, DE 19810

(City/ State /Zip)

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

Deanna Voss

Vice President and Secretary

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

Deanna Voss

Typed or printed name

December 8, 2003

Date

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