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Long, Burner, Parks & DeLargy

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

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Lea Ann Schnarr

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April 25, 2002

Florida Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

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-04/29/02--01075--002
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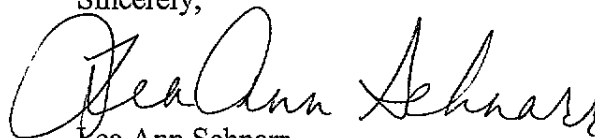
Re: Palm Harbor Insurance Agency of Texas, Inc.
Application for Withdrawal of Authority

Dear Madam or Sir:

On behalf of Palm Harbor Insurance Agency, I have enclosed the application referenced above along with the \$35.00 filing fee.

Thank you for your assistance with this matter. If you have any questions, please give me a call.

Sincerely,



Lea Ann Schnarr
Legal Assistant
For the Firm

LAS/
Enclosures

[2159-004/04252002FloridaSOSL01]



V SHEPARD MAY 8 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 29 PM 3:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 29 PM 2:54

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

Palm Harbor Insurance Agency of Texas, Inc.

(Name of Corporation)

State of Texas

(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:

100 Northwoods Drive

(Mailing Address)

New Braunfels, Texas 78132

(City/ State /Zip)

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

William A. Kotylo

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.

Vice President, Secretary & Director

Title

William Kotylo

Typed or printed name

APR 22 2002

Date