F03000002370

| (Requestor's Name) |
|-----------------------------------------|
| (Address) |
| (Äddress) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| · · · · · · · · · · · · · · · · · · · |

Office Use Only



700038323457

117/119/04--01056--002 **52.50

TALLAHASSÉE, FLORIGA

8/13/04 Windrawal



www.archinsurance.com

300 First Stamford Place 5th Floor East : Stamford, CT 06902

203 388 3300 Telephone 203 388 3301 Fax

VIA OVERNIGHT MAIL

July 8, 2004

Florida Department of State Division of Corporations Amendment Section 409 E. Gaines Street Tallahassee, FL 32399

Re:

Arch Insurance Group Inc.

MeussaBlingan

Amendment to Application for Authorization

Dear Sir or Madame:

Enclosed please find the Amendment to Application for Authorization and check made payable for fifty-two dollars and fifty cents (\$52.50) for filing fees for Arch Insurance Group Inc. This Amendment is being filed due to the fact that Arch Insurance Group Inc. recently re-domesticated from Missouri to Delaware.

I would greatly appreciate if you would stamp the enclosed photocopy of the Amendment and return it to me for our files. Should you have any questions please call me at (203) 388-3221. Thank you kindly for your assistance.

Yours truly,

Melissa B. Gilligan



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 19, 2004

ARCH INSURANCE COMPANY % MELISSA B. GILLIGAN 300 FIRST STAMFORD PLACE/5TH FL EAST STAMFORD, CT 06902

SUBJECT: ARCH INSURANCE GROUP INC.

Ref. Number: F03000002370

We have received your document for ARCH INSURANCE GROUP INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Letter Number: 804A00045643

Anna Chesnut Document Specialist

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

| F0300002370 (Document Number of Corporation (if known) |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (Document Number of Corporation (13 known) |
| MISSOUTI (Incorporated Under Laws of) |
| (mediporated officer Laws 01) |
| 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: |
| 300 First Stamford Place PS = T |
| Stamford, CT 06902 (City/State/Zip) Stamford of City/State/Zip) |
| |
| 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 lifticer - if in the hands of a receiver or other court appointed fiductary, by that fiduciary) |
| MCIISSO B. GILLI GON ASSISTANT Secretary (Typed or printed name of person signing) (Title of person signing) |
| FILING FEE \$35 |