

F04000000027

(Requestor's Name)

(Address)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN -5 AM 9:01

T. Roberts JAN 13 2009

MGL Consulting Corporation

9303 New Trails Drive, Suite 400, The Woodlands, Texas 77381 • 281-367-0380 • Fax 281-364-1452 • www.mglconsulting.com

December 31, 2008

Via UPS

Florida Secretary of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Wright Risk Management Company Inc.; Qualification Withdrawal from the State of Florida

Dear Sir/Madam:

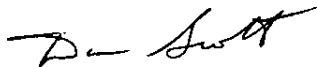
With regard to the above captioned matter, our client has asked that we handle their agency licensing with the State of Florida. Wright Risk Management Company, Inc. has merged into Wright Risk Management Company, LLC. Therefore, on behalf of our client, enclosed please find the following documents:

1. Two (2) Application by Foreign Corporation for Withdrawal of Authority to Transact Business of Conduct Affairs in Florida forms;
2. Two (2) Cover Letters;
3. One (1) Check for \$35.00 for the withdrawal fee; and
4. One (1) Return UPS envelope for a copy of the withdrawal filing.

Request for Expedition of Filing.

If you have any questions regarding this withdrawal or require additional documentation, please contact me directly.

Sincerely,



Dawn Scott
Licensing Specialist I

dws
Enclosures (as stated)

cc: Joshua Daub – Wright Risk Management Company, LLC (w/enclosures) Client# 5001.6 121



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wright Risk Management Company, Inc
(Name of Corporation)

DOCUMENT NUMBER: F0400000027

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

Please return all correspondence concerning this matter to the following:

Dawn Scott
(Name of Person)

MGL Consulting Corporation
(Firm/Company)

9303 New Trails Drive, Suite 400
(Address)

The Woodlands, TX 77381
(City/State and Zip code)

For further information concerning this matter, please call:

Dawn Scott at (281) 367-0380, ext. 122
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN -5 AM 9:01

Wright Risk Management Company, Inc.
(Name of Corporation)

F0400000027
(Document Number of Corporation (if known))

New York
(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:

333 Earle Ovington Blvd., Suite 505
(Mailing Address)

Uniondale, NY 11553-3624
(City/ State /Zip)

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

Gerard P. Elicks
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12/23/08
(Date)

GERARD P. ELICKS
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35