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CIIR:	JECT:	INFINITY PR	EFERRED INSURANCE	COMPANY		
SUD	JEC1		(Name of Corporation	1)		
DOC	UMENT NUMBER:			001508		
The e	enclosed withdrawal a	pplication and fo	ee are submitted for fi	ling.		
	e return all correspond or to the following:	ence concerning	this			
		F	RANCES H. HAYES			
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INFINITY INSURANCE COMPANIES						
	(Firm/Company)					
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	(Address)					
BIRMINGHAM, AL 35243						
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	MAILING Amendment Division of C P.O. Box 63	Section Corporations 27		STREET ADDRESS: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301		

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

INFINITY PREFERRED INSURANCE COMPANY (Name of Corporation) D0001508 OHIO (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: 3700 COLONNADE PARKWAY (Mailing Address) BIRMINGHAM, AL 35243 (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 officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) ASSISTANT SECRETARY MITCHELL SILVERMAN (Title of person signing) (Typed or printed name of person signing)

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