

F06000000273

(Requestor's Name)

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(City/State/Zip/Phone #)

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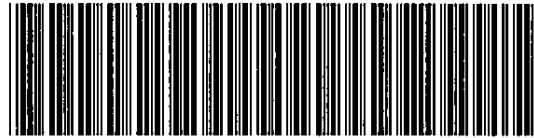
(Business Entity Name)

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Withdrawal

01/16/07

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LEBOEUF, LAMB, GREENE & MACRAE LLP

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January 8, 2007

BY FEDERAL EXPRESS

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

Re: Armor Assurance Company -- Withdrawal Application

Dear Sirs:

Pursuant to Armor Assurance Company's recent decision to withdraw its Uniform Certificate of Authority Expansion Application (as a foreign insurance company) from the Florida Office of Insurance Regulation, please find enclosed Armor's Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida form executed by Michael Albright, Armor's President/Director.

Please also find enclose check #10182825 in the amount of \$35.00 made payable to the Florida Department of State in satisfaction of the withdrawal application fee.

We sincerely thank you for your assistance and cooperation in this matter. Should you need any additional information at this time, please do not hesitate to contact me.

Sincerely yours,



Linda P. Berry

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Armor Assurance Company
(Name of Corporation)

DOCUMENT NUMBER: F06000000273

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

Please return all correspondence concerning this
matter to the following:

Linda Berry
(Name of Person)
LeBoeuf, Lamb, Greene & MacRae LLP
(Firm/Company)
125 West 55th Street
(Address)
New York, New York 10019
(City/State and Zip code)

For further information concerning this matter, please call:

Linda Berry at (212) 424-8759
(Name of Person) (Area Code & Daytime Telephone Number)

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

STREET 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**

Armor Assurance Company

(Name of Corporation)

F06000000273

(Document Number of Corporation (if known))

Vermont

(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 Bank Street, Suite 610

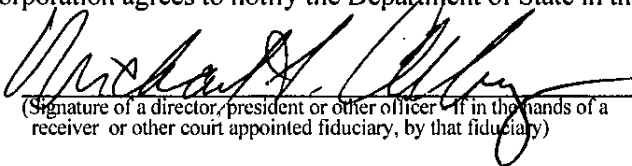
(Mailing Address)

Burlington, Vermont 05401

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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)

1-5-07
(Date)

Michael Albright

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE \$35