

F06 000001335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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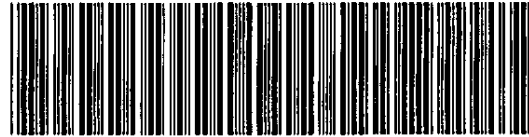
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 22, 2011

JACKIE FINK / LIONHEART INSURANCE GROUP  
ASSET PROTECTION PROGRAM RISK RETENTION  
177 MEETING STREET, SUITE 470  
CHARLESTON, SC 29401

SUBJECT: ASSET PROTECTION PROGRAM RISK RETENTION GROUP, INC.  
Ref. Number: F06000001335

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 711A00026424

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TALLAHASSEE, FLORIDA

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



LIONHEART  
Insurance Group

November 15, 2011

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Asset Protection Program Risk Retention Group, Inc.  
NAIC# 12224  
FL ID# F06000001335

Dear Sir/Madam:

Please be advised the South Carolina Department of Insurance recently approved a request for the above referenced risk retention group to stop writing business and run-off the existing business. There have been no policies written in Florida since 2010 and there are no "inforce" policies.

In view of the above, we do not wish to renew our registration, and respectfully ask to withdraw our authority effective immediately.

Please let me know if you require further details.

Sincerely,

  
Jackie Fink

(On behalf of Asset Protection Program Risk Retention Group, Inc.)

**CHARLESTON**

177 Meeting Street  
Suite 470  
Charleston, SC 29401  
P: 843.853.0446 F: 843.853.0499

**SCOTTSDALE**

14362 N Frank Lloyd Wright Blvd.  
Suite 1000  
Scottsdale, AZ 85260  
P: 602.635.6451 F: 480.889.8961

**WASHINGTON DC**

601 Pennsylvania Avenue NW  
Suite 900, South Building  
Washington, DC 20004  
P: 843.853.0446 F: 843.853.0499



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Asset Protection Program Risk Retention Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F 06000000 1335

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

Please return all correspondence concerning this matter to the following:

JACKIE FINK  
(Name of Person)

Lionheart Insurance Management, LLC  
(Firm/Company)

177 Meeting St. Suite 470  
(Address)

Charleston, SC 29401  
(City/State and Zip code)

For further information concerning this matter, please call:

JACKIE FINK at (843) 853 0446 ext. 204  
(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

Asset Protection Program Risk Retention  
(Name of Corporation)  
Group, Inc.

(Document Number of Corporation (if known))

South Carolina  
(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:

177 Meeting St., Suite 470  
(Mailing Address)  
Charleston, SC 29401  
(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]  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12/12/11  
(Date)

Simon Kilpatrick  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

FILING FEE \$35