

3/08



January 25, 2008

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: **AmTrust International Insurance, Ltd. Inc.**  
Document # F07000003963  
Application by Foreign Corporation for Withdrawal of Authority to Transact  
Business or Conduct Affairs in Florida

Dear Sir or Madam:

Please accept this notice as AmTrust International Insurance, Ltd. Inc.'s (hereinafter "AII") request for withdrawal of authority to transact business in the state of Florida. AII's application for authority was filed with the Division of Corporations on August 7, 2007. This filing was initially requested by the Florida Office of Insurance Regulation in connection with AII's application for Accredited Reinsurer Status ("Accreditation application"). AII has since withdrawn the Accreditation application, and no longer requires a foreign certificate of authority.

Should you have any questions or concerns, please do not hesitate to contact the undersigned. Thank you for your consideration and attention to this filing.

Very Truly Yours,

Edward B. Lee, Regulatory Analyst

Phone: (212) 220-7120 ext. 70922

Fax: (212) 220-77130

e-mail: [elee@amtrustgroup.com](mailto:elee@amtrustgroup.com)

**Enclosure**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AmTrust International Insurance, Ltd. Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F07000003963

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

Please return all correspondence concerning this  
matter to the following:

Edward B. Lee

(Name of Person)

AmTrust Financial Services, Inc.

(Firm/Company)

59 Maiden Lane, 6th Floor

(Address)

New York, NY 10038

(City/State and Zip code)

For further information concerning this matter, please call:

Edward B. Lee

(Name of Person)

at ( 212 ) 220-7120

(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**

AmTrust International Insurance, Ltd. Inc.

(Name of Corporation)

F07000003963

(Document Number of Corporation (if known))

Bermuda

(Incorporated Under Laws of)

**FILED**  
2008 JAN 28 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

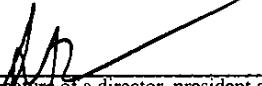
7 Reid Street, Suite 102

(Mailing Address)

Hamilton HM 12 Bermuda

(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)

January 24, 2008

(Date)

Stephen Ungar

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE \$35**