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CITADEL INSURANCE, RISK RETENTION GROUP

January 9, 2009

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

Re: Citadel Insurance, Risk Retention Group

NAIC Company Code: 12896; NAIC Group Code: 0000; FEIN: 20-8474742

Document #F08000000271

Dear Sir/Madam:

On behalf of the above-named entity, enclosed please find the following:

1. Completed transmittal Cover Letter;

- 2. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida; and,
- 3. Check in the amount of \$35.00 in payment of the requested registration filing fee.

4

Thank you. Should you have any questions, please don't hesitate to contact me by telephone at (202) 471-5944 or by e-mail at lines@riskservcos.com.

Sincerely,

Heather Ross

Director, Regulatory Compliance

Risk Services-Nevada, Inc.

As Managers for

Citadel Insurance, Risk Retention Group

/hr

Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Citadel Insuran	ce, Risk Retention Group,	Inc.
	(Name of Corporation)	
DOCUMENT NUMBER: F080	000000271	
The enclosed withdrawal applicate	tion and fee are submitted for filing	3 .
Please return all correspondence comatter to the following:	oncerning this	•
Heather Ross		
	(Name of Person)	
Risk Services		
	(Firm/Company)	
2233 Wisconsin Av	enue, N.W., Suite 310	
,	(Address)	
Washington, D.C.	20007	
.	(City/State and Zip code)	
For further information concerning	this matter, please call:	
Heather Ross	at (202) 47	1-5944
(Name of Person)		b Daytime Telephone Number)
MAILING ADDRI	ESS: S'	FREET ADDRESS:

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

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

(Name of Corporation)

Citadel Insurance, Risk Retention Group, Inc.

F0800000271	
(Document Number of Corpor	ration (if known)
	Por in
Nevada	Sale of
(Incorporated Under I	Laws of)
This corporation is no longer transacting business or conduct voluntarily surrenders its authority to transact business or conductive to transacting business or con	· ·
This corporation revokes the authority of its registered age appoints the Department of State as its agent for service of pretime it was authorized to transact business or conduct affairs in	ocess based on a cause of action arising during the
The following is a current mailing address for the corporation	:
c/o Risk Services, 2233 Wisconsin A	venue. N.W., Suite 310
(Mailing Address	
Washington, D.C. 20007 (City/ State /Zi	
The corporation agrees to notify the Department of State in the (Signature of a director, president or other officer. In the hands of a receiver or other court appointed fiduciary, by that fiduciary)	e future of any change in its mailing address. 1/9/09 (Date)
/ Heather Ross	Assistant Secretary
(Typed or printed name of person signing)	(Title of person signing)

FILING FEE \$35