

Florida Department of State  
Division of Corporations  
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Account Number : FCA000000023  
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**DISSOLUTION OR WITHDRAWAL  
SOMPO JAPAN CANOPIUS REINSURANCE AG CORP.**

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DEC 13 2017

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sompo Japan Canopus Reinsurance AG Corp.

(Name of Corporation)

**DOCUMENT NUMBER:**

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas M. Dawson

(Name of Person)

Drinker Biddle & Reath LLP

(Firm/Company)

1177 Avenue of the Americas, 41st Floor

(Address)

New York, New York 10036-2714

(City/State and Zip code)

For further information concerning this matter, please call:

Thomas M. Dawson

at (212) 248-3160

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

FILED

2017 DEC 12 AM 10:14

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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

Sompo Japan Canopus Reinsurance AG Corp.

(Name of Corporation)

(Document Number of Corporation, if known)

Switzerland

(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:

140 Broadway, Suite 2210

(Mailing Address)

New York, New York 10005

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

*Sylvia de Fluter* *P. Schumacher*

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Date)

Sylvia de Fluter

Chief Operating Officer

Sompo Japan Canopus Reinsurance AG

(Typed or printed name of person signing)

Patrick Schumacher

Chief Financial Officer

Sompo Japan Canopus Reinsurance AG

(Title of person signing)

FILING FEE \$35