

F93000001438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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OFFICE OF THE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

11 NOV - 2 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

NOV 02 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WELLINGTON INSURANCE COMPANY
(Name of Corporation)

DOCUMENT NUMBER: F93000001438

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

Please return all correspondence concerning this
matter to the following:

Carolyn B. Hyman, Assistant General Counsel
(Name of Person)

WELLINGTON INSURANCE COMPANY
(Firm/Company)

6801 CALMONT AVENUE
(Address)

FORT WORTH, TX 76116
(City/State and Zip code)

For further information concerning this matter, please call:

Carolyn B. Hyman at (817) 732-2111 Ext 2033
(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**

WELLINGTON INSURANCE

(Name of Corporation)

F93000001438

(Document Number of Corporation (if known))

OKLAHOMA

(Incorporated Under Laws of)

FILED
11 NOV - 2 PM 12:05
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:

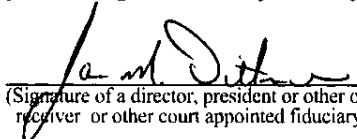
6801 CALMONT AVENUE

(Mailing Address)

FORT WORTH, TX 76116

(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)

October 27, 2011

(Date)

Jan M. Dittmar

(Typed or printed name of person signing)

Vice President/Treasurer

(Title of person signing)

FILING FEE \$35