

MS Diversified

Corporation

F9300002405

January 8, 2002

Secretary of State
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Withdrawal of MS Dealer Service Corporation

Dear Sir/Madam:

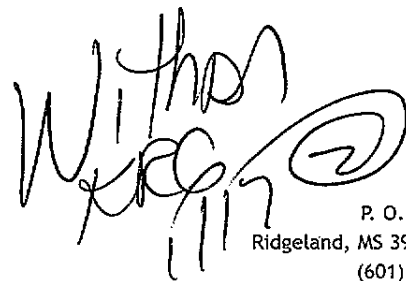
Please find attached a copy of the Application by Foreign Corporation for Withdrawal Authority for the above- mentioned company. Also enclosed is our check # 41958 in the amount of \$43.75 for the processing fees and a copy of the approved Articles of Merger from the domiciliary state of Mississippi, dated December 4, 2001. This corporation has been merged into United Service Protection Corporation, an affiliate of United Service Protection, Inc. who holds a certificate of authority in the State of Florida.

Do not hesitate to contact me if I may be of any assistance in the expedition of these forms. You may reach me at the address listed below, by telephone at 601-978-6748 or by email at nancy_johnston@assurant.com. Thank you in advance for your assistance in this matter.

Sincerely,



Nancy L. Johnston, ACS, AIAA, AIRC, CPIW, CPP
Regulatory Compliance Administrator



P. O. Box 6005
Ridgeland, MS 39158-6005
(601) 978-6732
1-800-748-8774

members of **Assurant** Group.

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

MS Dealer Service Corporation
(Name of Corporation)

Mississippi
(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

715 S. Pear Orchard Rd. Ste 400 (P.O. Box 6005)
(Mailing Address)

Ridgeland, MS 39157 (39158-6005)
(City/ State /Zip)

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

John E. Gough Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

John E. Gough Dec. 4, 2001
Typed or printed name Date

FILED
02 JAN 11 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA