



F93000005002

Northland Risk Management Services, Inc.

 An Associates Company

FILED
01 NOV 26 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 19, 2001

VIA CERTIFIED MAIL DELIVERY

600004694146--8
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*****35.00 *****35.00

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

RE: Withdrawal of Foreign For-Profit Corporation
Northland Risk Management Services, Inc. (Doc. Number F93000005002)

Dear Secretary of State Representative:

Enclosed is one original of the Application by Foreign Corporation for Withdrawal for Northland Risk Management Services, Inc., as well as a check in the amount of \$35.00, made payable to the Florida Department of State, to cover the filing fee.

If possible, I would like a delayed withdrawal effective date of January 1, 2002.

All correspondence regarding this Application for Withdrawal should be sent to the undersigned. If you have any questions or need additional information, please contact me at the telephone number listed below.

Sincerely,

NORTHLAND RISK MANAGEMENT SERVICES, INC.

Michelle Meschke

with
11-30-01
AMS

Michelle Meschke
Associate Corporate Counsel
Phone: 651-688-4747
Fax: 651-681-3100
Email - MMMeschke@Gulfins.com

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

Northland Risk Management Services, Inc.

(Name of Corporation)

Minnesota

(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:

1295 Northland Drive

(Mailing Address)

Mendota Heights, MN 55120

(City/ State /Zip)

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

Barbara L. Sutherland

Vice President, Secretary

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Barbara L. Sutherland

Typed or printed name

November 13, 2001

Date