

F94000000861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

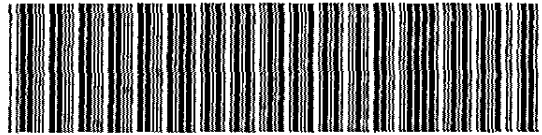
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000048819910

03/28/05--01018--023 **35.00

FILED
05 MAR 28 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-6

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HCC Administrators, Inc.
(Name of corporation)

DOCUMENT NUMBER: F94000000861

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

Please return all correspondence concerning this matter to the following:

Christopher L. Martin

(Name of Person)

HCC Insurance Holdings, Inc.

(Firm/Company)

13403 NW Freeway

(Address)

Houston TX 77040

(City/State and Zip code)

For further information concerning this matter, please call:

Debra M. Green

(Name of Person)

at (713)

690-7300 Ext. 675

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

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

HCC Administrators, Inc.
(Name of Corporation)

F94000000861
(Document Number of Corporation (if known))

Illinois
(Incorporated Under Laws of)

FILED
05 MAR 28 AM 10:29
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.

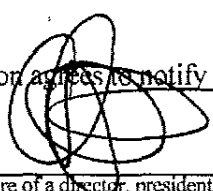
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

Christopher L. Martin c/o HCC Insurance Holdings, Inc. 13403 NW Freeway
(Mailing Address)

Houston TX 77040
(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)

March 18, 2005
(Date)

Christopher L. Martin
(Typed or printed name of person signing)

Executive Vice President & Secretary
(Title of person signing)

FILING FEE \$35