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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

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-02/01/95--0109J--0004
***131.25 ***131.25

SUBJECT: The Connecticut Surety Company
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alan Levin, Esquire

(Name of Person)

Edwards & Angell

(Firm/Company)

750 Main Street

(Address)

Hartford, CT 06103

(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
65 JAN 31 PM 12:39

Should you need to call someone concerning this matter, please call:

Alan Levin

(Name of Person)

at (203) 541 - 7747

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EDWARDS & ANGELL

COUNSELLORS AT LAW

750 MAIN STREET
HARTFORD, CT 06103
(203) 525-5005
FAX (203) 527-4108

January 30, 1995

VIA FEDERAL EXPRESS

Mr. Steven Harris
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: The Connecticut Surety Company - Application by
Foreign Corporation for Authorization to Transaction
Business

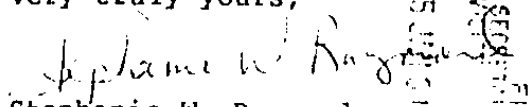
Dear Mr. Harris:

Pursuant to our telephone conversation today, enclosed is The Connecticut Surety Company's Application for Authorization to Conduct Business in Florida. As required by Florida Statutes, I have also enclosed an original Certificate of Existence issued by the Connecticut Secretary of State's Office. Finally, I have enclosed a check made payable to the Florida Department of State in the amount of \$131.25 representing the filing fee, registered agent designation fee, fee for a Certificate of Status and fee for certified copies of this filing. Once this filing has been completed, please send all documentation to my attention at Edwards & Angell, 750 Main Street, Hartford, Connecticut 06103. I have enclosed a self-addressed stamped Federal Express envelope for your use in transmitting these documents back to me.

If you have any questions, please feel free to contact me at (203) 541-7763.

Thank you for your help regarding this matter.

Very truly yours,


Stephanie W. Raymond

SWR:dlb
Enclosures
cc: Alan J. Levin, Esq.
Richard W. Allen, III

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. The Connecticut Surety Company
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)

2. Connecticut 3. 06-1277883
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 24, 1989 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted in Florida
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. CityPlace II, 185 Asylum Street, 15th Floor
Hartford, CT 06103-4105
(Current mailing address)

8. Insurance
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Commissioner
Office Address: Capitol
Tallahassee, Florida, 32399-0300
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Insurance Commissioner
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joseph Denny Sargent

Address: 25 Colony Road

West Hartford, CT 06117

Vice Chairman: Not Applicable

Address: _____

Director: Craig Hunt Krah

Address: 20 Munnisunk Drive

Simsbury, CT 06070

Director: Richard Walter Allen, III

Address: 15 Adam Lane

Tolland, CT 06084

B. OFFICERS

President: Craig Hunt Krah

Address: 20 Munnisunk Drive

Simsbury, CT 06070

Vice President: Carol L. n Fritz

Address: 7 Blans ld Lane

Wolcott, CT 06716

Secretary: Richard Walter Allen, III

Address: 15 Adam Lane

Tolland, CT 06084

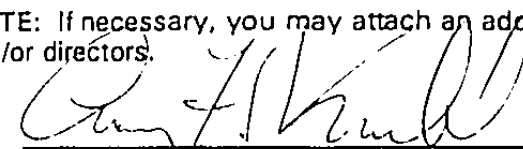
Treasurer: Joseph Denny Sargent

Address: 25 Colony Road

West Hartford, CT 06117

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Craig Hunt Krah President

(Typed or printed name and capacity of person signing application)

The Connecticut Surety Company

ADDENDUM

(Additional Officers and Directors)

A. DIRECTORS (continued)

Gordon Graham Pratt
6 Crosswood Road
Farmington, CT 06032

John Brooks Clinton
234 Brookside Road
Darien, CT 06820

B. OFFICERS (continued)

No additions

63 JUN 31 1979
SECRET
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Office of the Secretary of the State of Connecticut

I, Miles S. Rapoport, Secretary of the State of
Connecticut, and keeper of the seal thereof, DO HEREBY CERTIFY, that

THE CONNECTICUT SURETY COMPANY

was filed under the Connecticut General Statutes and is in existence.

Miles S. Rapoport

Secretary of the State

Date Issued. January 30, 1995

NM

WPPEX-5242

FILED
SECRETARY OF STATE
DIVISION OF STATE
95 JAN 31 PM 12:39

The
Connecticut
Surety Company

City Place II • 185 Asylum Street • Hartford, Connecticut 06103-4105 • (203) 527-7806 • Fax (203) 527-8627

January 30, 1996

Ms. Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
Annual Reports Section
PO Box 1500
Tallahassee, FL 32302-1500

Dear Ms. Mortham:

900001705489
-02/02/96--01078--012
*****35.00 *****35.00

The Connecticut Surety Company (CSC) is a Connecticut-domiciled insurance company specializing in the writing of surety and fidelity bonds.

CSC submitted an application for admission to the State of Florida Insurance Department on February 6th, 1995. As part of that application for admission, CSC was required to register and qualify with the Florida Department of State. CSC's application for admission to Florida was withdrawn on April 14th, 1995.

Since CSC was not admitted to Florida, it has not transacted any business in your State. Upon receipt of the 1996 Profit Corporation Annual Report Packet, I called your office to inquire as to how CSC should proceed. The required Application for Withdrawal Authority is enclosed, along with a check in the amount of \$35.00 to cover the associated fees.

If you have any questions, please feel free to contact me at (860) 541-5629. Thank you for your assistance.

Sincerely,

Robert P. Martin
Robert P. Martin
Regulatory Assistant

CC: Carol Andrews
David Bujese

FLAWITHD.DOC

CSC

FILED

36 FEB 2 AM 11:24
FEB 2 1996
FEB 2 1996
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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

THE CONNECTICUT SURETY COMPANY
(Name of Corporation)

CONNECTICUT
(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.

CityPlace II, 15th Floor, 185 Asylum Street
(Mailing Address)

Hartford, CT 06103-3403
(City/ State /Zip)

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36 FEB -2 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Signature President & CEO Title

Craig Hunt Krah
Typed or printed name January 24th, 1996
Date