

ROYAL & SUNALLIANCE

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Phone
704 522-3200
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704 522-3200

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-07/08/02--01075--001
*****35.00 *****35.00

June 28, 2002

Withdrawal

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

Re: Premium Payment Plan, Inc.

Document Number F95000002273

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judy S. Spitzer
Royal & SunAlliance
9300 Arrowpoint Blvd., MS1313
Charlotte, NC 28273

For further information concerning this matter, please call:

Judy S. Spitzer at 704-522-2841.

Judy S. Spitzer
Enclosure

FILED
02 JUL -8 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
7/15/02

• American and Foreign Insurance Company
• Atlantic Indemnity Company
• Atlantic Security Insurance Company
• Carolina American Insurance Company
• The Connecticut Indemnity Company
• Connecticut Specialty Insurance Company

• Design Professionals Insurance Company
• ERI Indemnity Company
• Employee Benefits Insurance Company
• Financial Structures Insurance Company
• The Fire and Casualty Insurance Company of Connecticut
• Globe Indemnity Company

• Grocers Insurance Company
• Guaranty National Insurance Company
• Guaranty National Insurance Company of Connecticut
• Landmark American Insurance Company
• Marine Indemnity Insurance Company of America
• Orion Insurance Company

• Peak Property and Casualty Insurance Corporation
• Phoenix Assurance Company of New York
• Royal & SunAlliance Personal Insurance Company
• Royal Indemnity Company
• Royal Insurance Company of America
• Royal Lloyd's of Texas

• Royal Surplus Lines Insurance Company
• Safeguard Insurance Company
• The Sea Insurance Company of America
• Security Insurance Company of Hartford
• Unisun Insurance Company
• Viking Insurance Company of Wisconsin

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

Premium Payment Plan, Inc.

(Name of Corporation)

North Carolina

(Incorporated Under Laws Of)

FILED
02 JUL -8 PM 1:04
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:

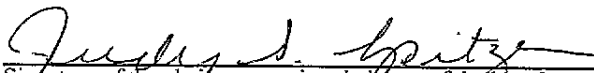
9300 Arrowpoint Blvd., MS1313

(Mailing Address)

Charlotte, NC 28273

(City/ State /Zip)

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



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.

Corporate Secretary

Title

Judy S. Spitzer

Typed or printed name

June 28, 2002

Date