

INTERSTATE INSURANCE SERVICES GROUP, INC.

F95000002423

February 18, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002094094--2
-02/21/97--01031--011
*****87.50 *****87.50

Re: **National Audit Services, Inc.**
Application by Foreign Corporation for Withdrawal

97 FEB 21 AM 10:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madame:

Enclosed please find two (2) originally executed Applications by Foreign Corporation for Withdrawal Authority to Transact Business on behalf of National Audit Services, Inc. Also included is our check totally \$87.50 - \$35.00 to serve as the filing fee and \$52.50 for a certified copy. Please file accordingly and mail our certified copy to the address below:

National Audit Services, Inc.
Luci Warren - Legal Department
Post Office Box 2368
Lake Wales, Florida 33859-2368

Should you have any questions or require further information, do not hesitate to contact me. With kind regards, I am,

Sincerely,

Luci Warren

Luci Warren,
Legal Department

VS FEB 26 1997

lw
Enclosures

Withdr.

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

National Audit Services, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
97 FEB 21 AM 10:24
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Post Office Box 2368
(Mailing Address)

Lake Wales, Florida 33859-2368
(City/ State /Zip)

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

 _____
Signature Title
President

Allan F. Brooks 2-14-97
Typed or printed name Date