



BALBOA
LIFE & CASUALTY

F 950 0000 3324

January 18, 2001

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

Re: AVCO INSURANCE AGENCY, INC.
WITHDRAWAL OF FOREIGN CORPORATION

300003573099--4
-01/24/01--01060--004
*****35.00 *****35.00

Dear Secretary of State:

Enclosed you will find your State Form and required fees to process the withdrawal of Avco Insurance Agency, Inc. from your state.

If you have any concerns or questions, please feel free to contact me personally.

Regards,

Laila B. Soares
Vice President and Corporate Counsel
949-553-5948

LBS/ss

Enclosures:

- State Form #CR2E023
- Fee: \$35.00 (ck #276336)
- 1 Exact Copy of Certificate

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 1-26-01 withdrawal

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

AVCO INSURANCE AGENCY, INC.
(Name of Corporation)

ARIZONA
(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.

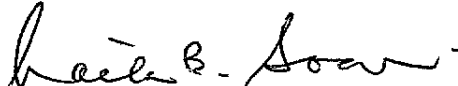
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

18581 TELLER AVE., ATTN: GENERAL COUNSEL
(Mailing Address)

IRVINE, CA 92612
(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, VICE PRESIDENT
president, or any officer. Title

Laila B. Soares
Typed or printed name Date
JANUARY, 18, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 26 PM 2:48

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