

INTERSTATE INSURANCE SERVICES GROUP, INC.

F960000000243

June 11, 1997

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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Dear Sir/Madam:

Enclosed please find the following items required for the withdrawal of authority of a foreign corporation that is transacting business or conducting affairs in Florida.

- an originally executed withdrawal application
- a check to cover the filing fee and the certified copy.

Please process accordingly. Should you require any additional information, please do not hesitate to let us know.

Sincerely,

Tina Mathewson

Tina Mathewson
Legal Assistant

FILED
97 JUL 14 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done 7/16 withdrawal

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

CRM of North Carolina, Inc.

(Name of Corporation)

North Carolina

(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.

244 East Park Avenue

(Mailing Address)

Lake Wales, Florida 33853

(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

Typed or printed name

June 11, 1997

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA