



F96000002299

ACCOUNT NO. : 072100000032

REFERENCE : 169648 4328999

AUTHORIZATION :

Patricia Pzyt

COST LIMIT : \$ 35.00

FILED
2001 JUN 19 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 31, 2001

ORDER TIME : 11:27 AM

7000004430347--0

ORDER NO. : 169648-045

CUSTOMER NO: 4328999

CUSTOMER: Ms. Karen Abraham
The St. Paul Companies
385 Washington Street
Mail Stop 515
Saint Paul, MN 55102

RECEIVED
01 JUN 19 PM 12:10
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: THE MMI GROUP, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

G. COULLETTE JUN 19 2001

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Sara Lea - EXT# 1114

EXAMINER: _____

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

THE MMI GROUP, INC.
(Name of Corporation)

ILLINOIS
(Incorporated Under Laws Of)

FILED
2001 JUN 19 PM 12:59
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.

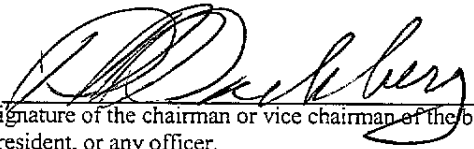
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

385 Washington St., MC 515A
(Mailing Address)

St. Paul, MN 55102

(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. Director, Sr. VP & Corp. Secretary
Title

Bruce A. Backberg

6/13/01

Typed or printed name

Date