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Hilb, Rogal and Hamilton Company

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NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R. Change of Regist Dissolution/With Merger	30003798923—0 -03/05/01—01116—020 *****35.00 *****35.00 A., Officer/Director
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/O  Foreign Limited Partnersh Reinstatement Trademark Other	
		Examiner's Initials

CR2E031(7/97)

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

Hilb, Rogal and Hamilton Company of Pittsburgh, Inc.
Pennsylvania (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.
P.O. Box 1220 (Mailing Address)  Glen Allen VA 23060 (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.  Watter L. Smith 2/27/01  Typed or printed name Date