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2003 MAR -7 PM 1:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette MAR 07 2003

CT CORPORATION

March 7, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5801741 SO
Customer Reference 1: N/A
Customer Reference 2: N/A

Dear Secretary of State, Florida:

Please file the attached:

Global Surety Network, Inc. (DE)
Withdrawal
Florida

RECEIVED
03 MAR -7 AM 11:17
DIVISION OF CORPORATION

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,



Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

GLOBAL SURETY NETWORK, INC.

(Name of Corporation)

DELAWARE (dissolved 2/4/03)

(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 for the corporation:

Two Liberty Place, 1601 Chestnut Street

(Mailing Address)

Philadelphia, Pennsylvania 19103

(City/ State /Zip)

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

Judith M. Callihan
Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Judith M. Callihan, Attorney-in-Fact & Asst. Secretary
Typed or printed name

2/25/03
Date

2003 MAR - 7 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

GLOBAL SURETY NETWORK, INC.

Certified to be a true and correct copy of resolutions adopted by Written Consent of Sole Stockholder of Global Surety Network, Inc., on April 29, 2002, and that said resolutions remain in full force and effect as of this date of certification, not having been amended, modified or rescinded since the date of adoption.

WHEREAS, by Written Consent of the Board of Directors dated April 26, 2002, the Board of Directors of the Company adopted a Plan of Complete Liquidation and Dissolution of the Company and directed that such Plan be submitted to the Sole Stockholder of the Company;

NOW, THEREFORE BE IT RESOLVED, that INA Holdings Corporation, as the Sole Stockholder of the Company, owning all of the outstanding stock of the Company, does hereby approve and consent to the adoption of the following Plan of Complete Liquidation and Voluntary Dissolution;

That Global Surety Network, Inc. be liquidated and its existence terminated, with all due speed and in compliance with Section 275 of the Delaware General Corporation Law, and dissolved voluntarily; and

Global Surety Network, Inc. shall pay, or make adequate provision for the payment of all of its debts and liabilities, and its remaining assets shall be distributed to its Sole Stockholder;

RESOLVED, that the Officers of the Company be, and each of them hereby are, authorized and empowered to take any and all actions that they, or any of them, may deem necessary or proper to effectuate the purpose of the foregoing resolution;

RESOLVED, that Judith M. Callihan is hereby appointed as the attorney in fact of the Sole Stockholder and as such, is hereby authorized, for and on behalf of the Stockholder, to execute, deliver and file all such documents and take all such other action as she may deem necessary or desirable to effectuate the dissolution of the Company and to carry out the purposes of the foregoing resolutions.

Dated: 2/24/03

Name: Cheryl A. Bowden

Cheryl A. Bowden
Secretary