



INTEGON®
A GMAC Insurance Company

F96000003326

INTEGON CORPORATION

May 4, 1999

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

Attention: Ms. Thelma Lewis

Re: New South Insurance Company
Reference Number F96000003326

400002873784--5
-05/13/99--01063--001
*****35.00 *****35.00

Dear Ms. Lewis:

In July, 1996 New South Insurance Company submitted to the Florida Department of State an application by a foreign corporation for authority to transact business or conduct affairs in Florida. This was done only to facilitate a license application that was filed with the Department of Insurance. Subsequently in June, of 1998 we withdrew our application from the Department of Insurance. The Company was never granted a certificate of authority and in fact has never done business in the State of Florida.

During this time the Company filed annual reports with your department for the years of 1997 and 1998. Now that our application for license has been withdrawn from the insurance department, we need to withdraw our application for authority to transact business in Florida so that we will not be required to file annual reports in the future.

I am enclosing the completed "Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida" along with the \$35.00 filing fee.

If you have any questions or need additional information, please call me at (336) 770-2825.

Sincerely,

Barbara Huffman
Barbara Huffman
Legal Assistant

FILED
99 MAY 13 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawn
TLL

MAY 7 3 1999



INTEGON®
A GMAC Insurance Company

INTEGON CORPORATION

April 20, 1999

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: 1999 Profit Corporation Annual Report
New South Insurance Company

Dear Ms. Harris:

We received a 1999 Profit Corporation Annual Report Packet for New South Insurance Company, one of our subsidiaries. We previously applied for a certificate of authority for New South Insurance Company, however, we requested it be withdrawn on June 24, 1998. Please see the attached letter dated June 25, 1998 from Bill Nelson to our attorney Travis L. Miller acknowledging receipt of our Withdrawal of Application of Certificate of Authority.

I am returning the 1999 Annual Report packet that we did not complete due to our withdrawal. If there are any questions or if I need to do anything further, please let me know. You may reach me at (336) 770-2825.

Thank you for your assistance.

Sincerely,

Barbara Huffman
Legal Assistant



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 29, 1999

BARBARA HUFFMAN, LEGAL ASSISTANT
INTEGON CORPORATION
P. O. BOX 3199
WINSTON-SALEM, NC 27102-3199

SUBJECT: NEW SOUTH INSURANCE COMPANY
Ref. Number: F96000003326

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 899A00022965

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

New South Insurance Company

(Name of Corporation)

North Carolina

(Incorporated Under Laws Of)

FILED
99 MAY 13 AM 11:01
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.

P. O. Box 3199

(Mailing Address)

Winston-Salem, NC 27102-3199

(City/ State /Zip)

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

Sheena E. Poe

Signature

Vice President, General Counsel

Title and Secretary

Sheena E. Poe

Typed or printed name

May 4, 1999

Date