

Document Number Only

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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002647324-5
-09/23/98-01058-017
*****35.00 *****35.00

withdrawal

Reliant Insurance Corp.

FILED
98 SEP 23 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit
☐ NonProfit
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☐ Foreign

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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JEFF BUTTERFIELD

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DOH
9/23/98

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

Reliant Insurance Corp.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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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.

Reliance Insurance Company, Three Parkway

(Mailing Address)

Philadelphia, PA 19102

(City - State - Zip)

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

Paul R. Spector
Signature

Sept. 22, 1998
Date

Paul R. Spector

Typed or printed name

Secretary

Title