

**The St Paul**

Property and Liability Insurance

**F97000000175**

May 7, 2001

The St. Paul Companies  
Legal Services  
5801 Smith Avenue, MC46  
Baltimore, Maryland 21209  
www.stpaul.com

By Regular Mail

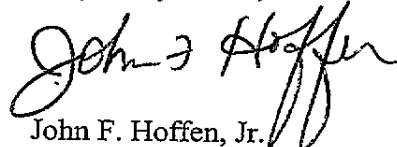
Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FLA 32314

200004193682--2  
-05/10/01--01097--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Charter House Underwriters, Inc.  
Withdrawal of Foreign Corporation**

Enclosed please find the completed application to withdraw the above captioned company from your state along with the required filing fee. Please let me know if any additional information is needed for your file. I can be reached at 410-205-6329 or at the address above. Thank you again for your assistance with this matter.

Very Truly Yours,

  
John F. Hoffen, Jr.  
Of Counsel

FILED  
01 MAY 10 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W. H. H. Jr.*

T. LEWIS MAY 17 2001

St. Paul Fire and Marine  
Insurance Company  
St. Paul Mercury  
Insurance Company  
St. Paul Guardian  
Insurance Company  
The St. Paul  
Insurance Company  
The St. Paul  
Insurance Company  
of Illinois  
St. Paul Property  
and Casualty  
Insurance Company  
St. Paul Fire and Casualty  
Insurance Company  
Athena Assurance  
Company  
St. Paul Indemnity  
Insurance Company  
St. Paul Medical Liability  
Insurance Company  
St. Paul Insurance  
Company of  
North Dakota  
United States Fidelity and  
Guaranty Company  
Fidelity and Guaranty  
Insurance Underwriters, Inc.  
Fidelity and Guaranty  
Insurance Company  
USF&G Business  
Insurance Company  
USF&G Family  
Insurance Company  
Northbrook Property and  
Casualty Insurance  
Company  
Seaboard Surety  
Company  
USF&G Pacific  
Insurance Company  
USF&G Insurance  
Company of Mississippi  
USF&G Small Business  
Insurance Company  
USF&G Insurance  
Company of Wisconsin  
USF&G West Insurance  
Company  
American Continental  
Insurance Company

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

CHARTER HOUSE UNDERWRITERS, INC.  
(Name of Corporation)

MARYLAND  
(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.

C/O BRUCE BACKBERG  
385 WASHINGTON STREET

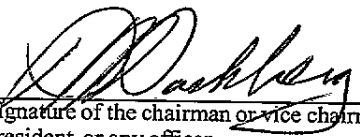
(Mailing Address)

ST. PAUL, MN 55102

(City/ State /Zip)

FILED  
01 MAY 10 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

SENIOR VICE PRESIDENT  
Title

BRUCE BACKBERG  
Typed or printed name

4/30/01  
Date