

Document Number Only

F9700000311

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

500002607025--5  
-08/04/98--01067--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Huntington Life Insurance Agency, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment                         | <input type="checkbox"/> Merger                    |
| <input type="checkbox"/> NonProfit           | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Limited Liability Company |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report                     | <input type="checkbox"/> Other                     |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Name Registration                 | <input type="checkbox"/> Change of R.A.            |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> UCC-1 Financing Statement         | <input type="checkbox"/> UCC-3 Filing              |
| <input type="checkbox"/> Fictitious Name     | <input type="checkbox"/> Photo Copies                      | <input type="checkbox"/> CUS                       |
| <input type="checkbox"/> Certified Copy      | <input checked="" type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30                |
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DIVISION OF CORPORATION

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

Huntington Life Insurance Agency, Inc.

(Name of Corporation)

Ohio

(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.

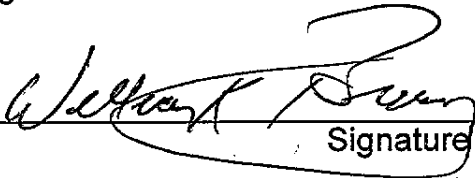
41 South High St.

(Mailing Address)

Columbus, OH 43287

(City - State - Zip)

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

  
Signature

7/17/98

Date

William K. Browning

Typed or printed name

President

Title