

F97000002847

HCC
SERVICE COMPANY



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Facsimile: (713) 744-9648

DEBRA M. GREEN, CLA
Corporate Paralegal
Telephone: (713) 744-9695

☐ PICK-UP ☐ WAIT ☐ MAIL

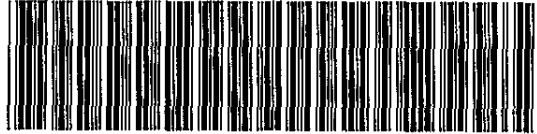
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 28 PM 3:11

Withdrawal
4/4/05
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HCC Employer Services, Inc.
(Name of corporation)

DOCUMENT NUMBER: F97000002847

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Christopher L. Martin

(Name of Person)

HCC Insurance Holdings, Inc.

(Firm/Company)

13403 NW Freeway

(Address)

Houston TX 77040

(City/State and Zip code)

For further information concerning this matter, please call:

Debra M. Green

(Name of Person)

at (713) 690-7300 Ext. 675

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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

HCC Employer Services, Inc.

(Name of Corporation)

F97000002847

(Document Number of Corporation (if known))

Alabama

(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:

Christopher L. Martin c/o HCC Insurance Holdings, Inc. 13403 NW Freeway

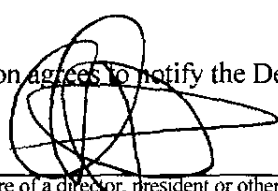
(Mailing Address)

Houston TX 77040

(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

March 18, 2005

(Date)

Christopher L. Martin

(Typed or printed name of person signing)

Executive Vice President & Secretary

(Title of person signing)

FILING FEE \$35