

ETFS

Expert Travel Financial Security (E.T.F.S.) Inc.
HEALTH INSURANCE PROGRAM MANAGEMENT
73 Queen Street, Lennoxville, Quebec J1M 1J3 • Tel. (819) 566-8833 / Fax (819) 566-8447
Vancouver / Toronto / Montreal / Lennoxville / Orlando

F 97000006473

May 4, 2001

VIA SPECIAL COURIER

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

400004193244--9
-05/10/01--01073--022
*****35.00 *****35.00

Re: *Application by Foreign Corporation for Withdrawal
Expert Travel Financial Security (E.T.F.S.) Inc.
Corporation N° F97000006473*

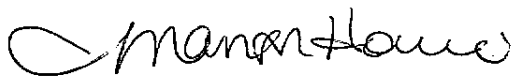
Dear Sir or Madam:

Please find enclosed herewith an application for withdrawal duly signed and completed together with a check in the amount of \$35 for the filing fee.

Should you have any questions or need additional information, please do not hesitate to communicate with us at (819) 566-8833, extension 2522.

Wishing the present to be satisfactory, we remain,

Yours very truly,



Manon Howie
Licensing Coordinator

/mh

encl. (2)

With
5-17-01
MS

FILED
01 MAY 10 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ETFS Financial Group

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

EXPERT TRAVEL FINANCIAL SECURITY (E.T.F.S.) INC.
(Name of Corporation)

CANADA
(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.

73 Queen Street

(Mailing Address)

Lennoxville, Quebec, CANADA J1M 1J3

(City/ State /Zip)

FILED
01 MAY 10 PM 12:04
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.

President

Title

Steve Allatt

Typed or printed name

May 4, 2001

Date