

JUN. 6. 2007 2:00 PM C S C

NO. 212 Pap. 1 of 1

F97000006494

Florida Department of State
Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

MELLON INSURANCE AGENCY, INC.

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NO. 212 P. 2 P. 1

* * * COMMUNICATION RESULT REPORT (JUN. 4. 2007 3:35PM) * * *

FAX HEADER: C S C

TRANSMITTED/STORED : JUN. 4. 2007 3:34PM
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RESULT
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PAGE
2/2

Originally
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REASON FOR ERROR
E-1) HANG UP OR LINE FAIL
E-3) NO ANSWER
Division of Corporations

E-2) BUSY
E-2) NO FACSIMILE CONNECTION

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Melion Insurance Agency, Inc.

(Name of Corporation)

F97000006494

(Document Number of Corporation (if known))

Pennsylvania

(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:

200 Park Avenue, 8th Floor

(Mailing Address)

New York, NY 10166

(City/ State /Zip)

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

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

5/31/07

(Date)

Philip K. Kocher

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35

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TALAHASSEE FLORIDA
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