

F98000003837

PENN-AMERICA GROUP, INC.

Penn-America Insurance Company
Penn-Star Insurance Company



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -2 PM 1:03

Garland P. Pezzuolo
Vice President, Secretary and General Counsel

Direct Dial Number: (215) 443-3649
Direct Fax Number: (215) 443-3603

March 27, 2002

*Sent Via Certified Mail
Return Receipt Requested*

600005183936--7
-04/03/02--01005--001
*****35.00 *****35.00

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

RE: PENN-STAR INSURANCE COMPANY

Dear Sir or Madam:

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

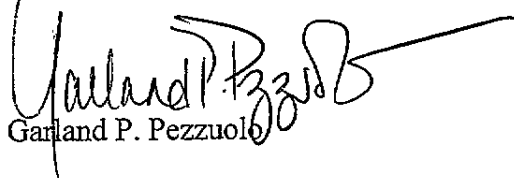
Please return all correspondence concerning this matter to the following:

Stacey Manzo
Penn-America Group, Inc.
420 S. York Road
Hatboro, PA 19040

For further information concerning this matter, please call:

Stacey Manzo at (215) 773-7749.

Sincerely,


Garland P. Pezzuolo



GPP:sm
Enclosures

V. SHEPARD APR 9 2002

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

Penn-Star Insurance Company
(Name of Corporation)

Pennsylvania
(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -2 PM 1:03

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.

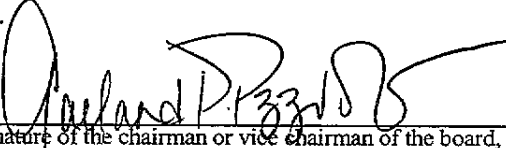
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

420 S. York Road
(Mailing Address)

Hatboro, PA 19040
(City/ State /Zip)

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, Vice President, Secretary & General Counsel
president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary. Title

Garland P. Pezzuolo
Typed or printed name

3/20/02
Date