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Claudia Aron Ross
777 San Marin Drive
Novato, CA 94998

Direct: 415-899-3352
Fax: 415-899-2012
caronros@ffic.com

January 21, 2003

By: DHL

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Allianz Risk Consultants, Inc.

Ladies and Gentlemen:

Please find enclosed an originally executed Application By Foreign Corporation For Withdrawal of Authority to Transact Business or Conduct Affairs in Florida together with our check number 1899636 in the amount of \$35.00 for the filing fee.

Please return any correspondence and evidence of the withdrawal as follows:

Claudia Aron Ross
General Counsel's Office
Fireman's Fund Insurance Company
777 San Marin Drive
Novato, CA 94998

If you require anything further, my direct telephone number is 415-899-3352. Thank you for your assistance.

Very truly yours,

Claudia Aron Ross
Paralegal

Enclosures

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

Allianz Risk Consultants, Inc.
(Name of Corporation)

State of California
(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.

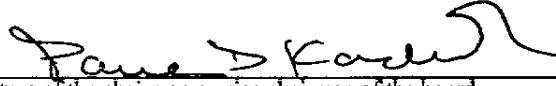
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

2350 Empire Avenue
(Mailing Address)

Burbank, California 91504
(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,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.
Paul D. Kaduk
Typed or printed name
Secretary/Treasurer
Title
1-21-03
Date