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COASTAL INSURANCE ENTERPRISES, INC.

Birmingham Office
3800 Colonnade Parkway
Suite 575
Birmingham, AL 35243
(205) 298-7776 1-800-451-3731
FAX: (205) 298-7784

Montgomery Office
5766 Carmichael Parkway
P.O. Box 240429
Montgomery, Alabama 36124-0429
(334) 271-5515 1-800-821-9605
FAX: (334) 270-8314

September 11, 2001

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

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-09/14/01--01076--001
*****52.50 *****52.50

Re: Withdrawal of Authority to Transact Business or Conduct Affairs in Florida

To Whom It May Concern:

Attached please find our Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida.

Also attached is our check numbered 0000035194 payable to the order of Department of State -- Florida Division of Corporations. The check is drafted in the amount of \$52.50 which covers the \$35.00 filing fee, \$8.75 for a certified copy and \$8.75 for a Certificate of Status.

Please contact me here in our Birmingham office should you require any additional information or clarification regarding this matter.

Sincerely,



William L. Green
Secretary

Attachments

Cc: Mr. Melvin L. Capell
Vice President/COO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 14 PM 1:25

Withdrawn

V SHEPARD SEP 19 2001

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

COASTAL INSURANCE ENTERPRISES, INC.
(Name of Corporation)

STATE OF ALABAMA
(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 14 PM 1:25

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.

5766 CARMICHAEL PARKWAY
(Mailing Address)

MONTGOMERY, ALABAMA 36117
(City/ State /Zip)

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

William L. Green
Signature of the chairman or vice chairman of the board,
president, or any officer.

SECRETARY
Title

WILLIAM L. GREEN
Typed or printed name

SEPTEMBER 11, 2001
Date