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Florida Department of State
Division of Corporations
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TO:
     Division of Corporations
     Fax Number       : (850)205-0380

From:
     Account Name     : C T CORPORATION SYSTEM
     Account Number   : FCA000000023
     Phone            : (850)222-1092
     Fax Number       : (850)222-9428
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FILED 03 NOV -6 PM 2:12 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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WITHDRAWAL OF FOREIGN CORPORATION

MWF INSURANCE AGENCY, INC.

Certificate of Status	0
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T BROWN   NOV - 6 2003

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

MWP Insurance Agency, Inc.
_____
(Name of Corporation)

Delaware
_____
(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.

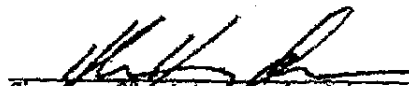The following is a current mailing address for the corporation:

2500 Lake Cook Road, 1 North
_____
(Mailing Address)

Riverwoods, IL 60015
_____
(City/ State /Zip)

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

_____   Secretary
Signature of the chairman or vice chairman of the board,   _____
president, or any officer, or if the corporation is in the hands of a   Title
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Hugh M. Hayden   November 3, 2003
_____   _____
Typed or printed name   Date