

F99000004909

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Healthcare Insurance Services, Inc.
(Name of corporation)

DOCUMENT NUMBER: F99000004909

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

Please return all correspondence concerning this
matter to the following:

Melissa Mitchell
(Name of Person)

Gallagher Healthcare Insurance Services, Inc.
(Firm/Company)

820 Gessner, Suite 1000
(Address)

Houston, Texas 77024
(City/State and Zip code)

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-01/16/02--01088--008
*****35.00 *****35.00

For further information concerning this matter, please call:

Melissa Mitchell at (713) 935-8807
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

FILED
02 JAN 16 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Healthcare Insurance Services, Inc.

(Name of Corporation)

Texas

(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:

820 Gessner, Suite 1000

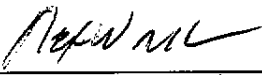
(Mailing Address)

Houston, Texas 77024

(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Secretary of The Galtney Group, Inc.

Title The Galtney Group, Inc. is the
ultimate successor in interest
of Healthcare Insurance Services,
Inc.

Rex W. Martin

January 11, 2002

Typed or printed name

Date