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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIAMOND INSURANCE COMPANY FEI # 36-4078001
(Name of corporation)

DOCUMENT NUMBER: 607.1520, F.S.

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

Please return all correspondence concerning this matter to the following:

ROBERT TINCU

(Name of Person)

DIAMOND INSURANCE COMPANY

(Firm/Company)

500 NORTH SKOKIE BLVD. SUITE 300

(Address)

NORTHBROOK, IL 60062

(City/State and Zip code)

For further information concerning this matter, please call:

ROBERT TINCU

(Name of Person)

at (847) 559-1002

(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 JUL 15 PM 3:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

DATE

Robert Tincu
corp name
RS

7/29/02
w/ withdrawal

FILED

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEL #36-4078001 DIAMOND INSURANCE COMPANY

(Name of Corporation)

DBA DIAMOND INSURANCE COMPANY OF AMERICA

ILLINOIS

(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:

500 NORTH SKOKIE BLVD.

(Mailing Address)

NORTHBROOK, IL 60062

(City/ State /Zip)

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

Robert Tiney
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.

CFO
Title

Robert Tiney, CFO
Typed or printed name

7/10/02
Date