

700 Quaker Lane, P.O. Box 350, Warwick, RI 02887

Sheila Tobie Swan

Director and Counsel

March 14, 2001

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: MetLife Auto & Home Insurance Agency, Inc.

600003890966--3 -03/21/01--01029--024 *****35.00 ******35.00

Dear Administrator:

Enclosed please find check in the sum of \$35 along with Withdrawal application and all supporting documentation. Agency Renewal Form. Please process this transaction at your earliest opportunity. Please feel free to call me collect if you have any questions or need additional documentation.

Thank you.

Very truly yours,

Sheila Tobie Swan

Telephone:

401-827-2322

Facsimile:

401-827-2674

Email:

sswan@metlife.com

enclosures

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SECRETARY OF STATE

FALLAHASSEE FINANCE.

T.LEWIS MAR 2 1 2001

Wthdr

MetLife® Auto & Home

700 Quaker Lane, PO Box 350, Warwick, Rt 02887 Tel 401 827-2322 Fax 401 827-2674 sswan@metlife.com

Sheila Tobie Swan

Director and Counsel

January 19, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE:

Merger of:

Metropolitan P&C Insurance Services, Inc.

and

MetLife Auto & Home Insurance Agency, Inc.

Dear Corporate Administrator:

We are in receipt of 2001 Uniform Business Report for Metropolitan P&C Insurance Services, Inc. That corporation was merged with MetLife Auto & Home Insurance Agency, Inc. and the surviving corporation was MetLife Auto & Home Insurance Agency, Inc.

Enclosed please find merger documents from the Domicile State. Please advise what further documentation and/or fees you require in order to effectuate this merger. Thank you for your cooperation.

Very truly yours,

Sheila Tobie Swan

Telephone:

401-827-2322

Facsimile:

401-827-2674

Email:

sswan@metlife.com

enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 29, 2001

SHEILA TOBIE SWAN METLIFE AUTO & HOME P. O. BOX 350 WARWICK, RI 02887

SUBJECT: METROPOLITAN P&C INSURANCE SERVICES. INC.

Ref. Number: P02944

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. See the attached for fee information.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 201A00005104

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IVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA Metro polition PtC Insurance Services Inc. (Name of Corporation) (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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

700 Quaker Lane - Attn: Law Departmeni (Mailing Address)	+
(Mailing Address)	
Warusick R.1.02886	
(City/ State /Zip)	

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

Mary C. Cure.	ASSISTANT	Secretary
Signature of the chairman or vice chairman of the board, president, or any officer.	Title	
Marra C. Travers, Assistant Secretary Typed or printed name	3 - 7-01 Date	<u> </u>