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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

EMPHEYSYS INSURANCE COMPANY

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Withdrawal
02-11-09

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

Emphesys Insurance Company

(Name of Corporation)

PO 3785

(Document Number of Corporation (if known))

Texas

(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1221 S. MoPac Expressway, Suite 200

(Mailing Address)

Austin, TX 38746-7625

(City/ State /Zip)

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

Joan O. Lenahan
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

2/9/09
(Date)

Joan O. Lenahan

(Typed or printed name of person signing)

Vice President & Secretary

(Title of person signing)

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