

P07087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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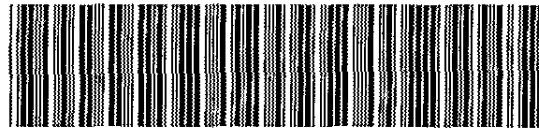
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal/cus
TA 3/24/03



www.royalsunalliance-usa.com

Corporate Support Office
9300 Arrowpoint Blvd
PO Box 1000
Charlotte NC 28201-1000
Shipping Zip 28273-8135

Phone
704 522-2000
Fax
704 522-3200

March 14, 2003

To Whom It May Concern:

Enclosed please find an application to have Risk Innovations Service & Consulting, Inc. withdrawn from your state. I have also enclosed the filing fee.

Please direct correspondence to the following address:

Darlene Dobson
Royal & SunAlliance Insurance Company
9300 Arrowpoint Blvd., MS1313
Charlotte, NC 28273

Thank you for your assistance in this matter. If you have any questions, please contact me at 704-522-2451.

Sincerely,

Darlene Dobson
Corporate Secretarial Associate

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Risk Innovations Service & Consulting, 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:

9300 Arrowpoint Blvd. - Mailstop 1313

(Mailing Address)

Charlotte, NC 28273

(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.

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

Linda Y. Pettigrew
Typed or printed name

3/7/03
Date