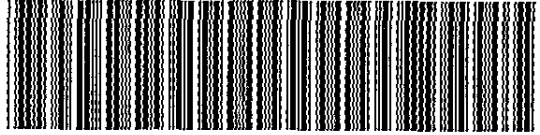


P18186

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 23 PM 3: 15

(Requestor's Name)



100019568861

GENERAL INSURANCE UNDERWRITERS, INC.

P.O. Box 705 • Dickson, Tennessee 37056

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

05/23/03--01024--021 **52.50

(Business Entity Name)

(Document Number)

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JANET DOWNS
GENERAL INSURANCE UNDERRIDERS
PO BOX 70 SOUTH
DICKSON, TN 37056

Request taken by: thampton
04-23-2003

The forms you recently requested from this office are:

- (1) 314. Withdrawal FOR Corp

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

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

General Insurance Underwriters, Inc.

(Name of Corporation)

Tennessee

(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 23 PM 3:15

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.

P.O. Box 705

(Mailing Address)

Dickson, TN 37056

(City/ State /Zip)

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.

Secretary

Title

Janet E. Downs

Typed or printed name

5/16/2003

Date