

MAY. 4. 2004 10:20 AM Ions CORPORATION SVC CO

NO. 166

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P27370

Florida Department of State
Division of Corporations
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WITHDRAWAL OF FOREIGN CORPORATION

CRUM & FORSTER INDEMNITY COMPANY

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04 MAY -3 PM 12:19
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 3, 2004

CRUM & FORSTER INDEMNITY COMPANY
305 MADISON AVE
MORRISTOWN, NJ 07960-1943US

SUBJECT: CRUM & FORSTER INDEMNITY COMPANY
REF: P27370

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Michelle Milligan
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CORPORATION SVC CO

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

Crum & Forster Indemnity Company

(Name of Corporation)

827370

(Document Number of Corporation (if known))

New York

(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:

110 WILLIAM ST.,

(Mailing Address)

NEW YORK NY 10038

(City/State/Zip)

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

Valeria J. Gasparik

(Signature of Secretary, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Date)

Valeria J. Gasparik, Secretary

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35

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TALLAHASSEE, FLORIDA