P36076

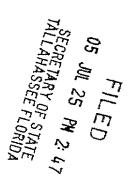
| (Requestor's Name) |
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| (Address) |
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| (City/State/Zip/Phone #) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
| |
| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only

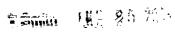


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07/25/05--01016--007 **35.00







TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations | |
|---|--|
| SUBJECT: TIG Insuran | ice Company of Michigan |
| 100 | (Name of corporation) |
| DOCUMENT NUMBER: | P36076 |
| The enclosed withdrawal applicat | tion and fee are submitted for filing. |
| Please return all correspondence comatter to the following: | nceming this |
| | Carol Baldwin, Corporate Paralegal |
| | (Name of Person) |
| | TIG Insurance Company |
| | (Firm/Company) |
| | 250 Commercial Street, Suite 5000 |
| | (Address) |
| | Manchester, NH 03101 |
| | (City/State and Zip code) |
| For further information concerning | this matter, please call: |
| Carol Baldwin, Corporate Pa | |
| (Name of Person) | (Area Code & Daytime Telephone Number) |
| STREET ADDRES | SS: MAILING ADDRESS: |

Amendment Section

Division of Corporations P.O. Box 6327

Tallahassee, FL. 32314

Amendment Section

409 E. Gaines St. Tallahassee, FL. 32399

Division of Corporations

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

| TIG Insurance Company of Michigan |
|---|
| (Name of Corporation) |
| P36076 |
| (Document Number of Corporation (if known) |
| Michigan |
| (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: |
| c/o TIG Insurance Company, 250 Commercial Street, Suite 5000 (Mailing Address) |
| Manchester, New Hampshire 03101 (City/ State /Zip) ASSET DEPT. |
| The corporation agrees to notify the Department of State in the future of any change in its mailing address. July 22, 2005 [Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) [Date] |
| John M. Parker (Typed or printed name of person signing) Secretary, General Counsel, SrVP (Title of person signing) |
| TOTAL YORK OLD TOTAL ACCURATE |

FILING FEE \$35