

P38723

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

EFFECTIVE DATE
5/1/05

WITHDRAWAL OF FOREIGN CORPORATION

AMERICAN E & S INSURANCE BROKERS NEW YORK, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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Withdrawal
04/29/05
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

American E & S Insurance Brokers New York, Inc.

(Name of Corporation)

P38723

(Document Number of Corporation (if known))

New York

(Incorporated Under Laws of)

EFFECTIVE DATE
5/1/05

Effective date: May 1, 2005

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:

40 Fulton Street, 15th FL

(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.

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

April 27, 2005
(Date)

Dennis Brady

(Typed or printed name of person signing)

President

(Title of person signing)

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