

F000000000238

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 5 Star General Agency, Inc.
(Name of corporation)

DOCUMENT NUMBER: F00000000238

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mildred E. Hunt
(Name of Person)

5 Star General Agency, LLC
(Firm/Company)

909 North Washington Street
(Address)

Alexandria, Virginia 22314
(City/State and Zip code)

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*****35.00 *****35.00

For further information concerning this matter, please call:

Mildred E. Hunt at (703) 706-5975
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

FILED
02 MAY -9 AM 10: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal/cus
5/15/02
@a

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

5 Star General Agency, Inc.

(Name of Corporation)

Commonwealth of Virginia

(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:

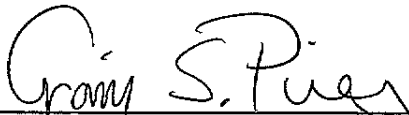
909 North Washington Street

(Mailing Address)

Alexandria, Virginia 22314

(City/ State /Zip)

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



President

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

Title

Craig S. Piers

May 2, 2002

Typed or printed name

Date

FILED
02 MAY -9 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA