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CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

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City State Zip Phone

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CORPORATION(S) NAME

Pacific Insurance Marketing and Administration Corporation

98 FEB -6 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Pacific Insurance Marketing & Administration Corporation
(Name of Corporation)

Colorado
(Incorporated Under Laws Of)

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TALLAHASSEE, FLORIDA

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.

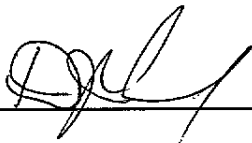
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

1660 Lincoln Street, Suite 2900
(Mailing Address)

Denver, Colorado 80264
(City - State - Zip)

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



Signature

01/13/98
Date

DANIEL J. GREENBERG

Typed or printed name

PRESIDENT

Title