

F96000006750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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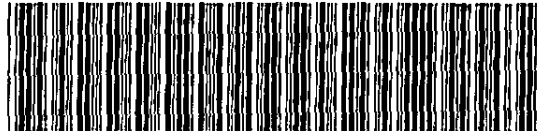
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 JAN 27 AM 10:12
TALLAHASSEE, FLORIDA

OK with



American Financial Systems, Inc.

January 21, 2005

Amendment Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

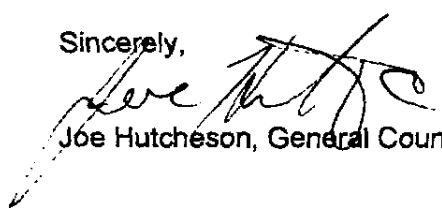
Re. Withdrawal of AFS Insurance Agency, Inc. from Florida

Ladies and Gentlemen:

AFS Insurance Agency, Inc., a Massachusetts corporation, has ceased doing business in the State of Florida. Accordingly, enclosed for filing is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, along with your transmittal letter form and \$35.00 check for the filing fee.

Please contact me if you have any questions or require further information to process this withdrawal.

Sincerely,



Joe Hutcheson, General Counsel

cc: CT Corporation

Boston

Miami

Buenos Aires

Mexico City

Headquarters, 9 Riverside Office Park, Weston, MA 02493-2221
(781) 647-8700 Fax: (781) 647-8701 www.afs-link.com

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

AFS Insurance Agency, Inc.

(Name of Corporation)

(Document Number of Corporation (if known))

Massachusetts

(Incorporated Under Laws of)

FILED
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STATE OF FLORIDA
TALLAHASSEE

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:

9 Riverside Office Park

(Mailing Address)

Weston, MA 02493

(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)

January 19, 2005

(Date)

Daniel R. Johnson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35