

State of Idaho

Office of the Secretary of State

CERTIFICATE OF WITHDRAWAL
OF
CONSTITUTION STATE SERVICES COMPANY
File Number C 50482

I, PETE T. CENARRUSA, secretary of State of the State of Idaho, hereby certify that Application for Certificate of Withdrawal from this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate of the Application for such Certificate.

Dated: February 10, 2000

Pete T. Cenarrusa
SECRETARY OF STATE

By *Amber A. H. S.*



APPLICATION FOR CERTIFICATE OF WITHDRAWAL FILED/EFFECTIVE

(Instructions on back of application)



00 FEB 10 AM 10:02

To the Secretary of State of Idaho:

Pursuant to Section 30-1-1520, **Idaho Code**, the undersigned Corporation hereby applies for a certificate of withdrawal from the State of Idaho, and for that purpose submits the following statement:

1. The name of the corporation is Constitution State Service Company

The name which it used in Idaho is Same as above.

2. It is incorporated under the laws of Montana

3. It is not transacting business in the State of Idaho.

4. It hereby surrenders its authority to transact business in said state.

5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6, below.

6. The post office address to which process against the corporation may be mailed is James M. Michener
Travelers Property Casualty Corp., One Tower Square, Hartford, CT 06183

7. It agrees to notify the Secretary of State of the State of Idaho of any change to the address in Item 6.

By Andrew J. Apicella
Andrew J. Apicella

Its President
(specify capacity of signer)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only
IDAHO SECRETARY OF STATE

02/10/2000 09:00
CK: 105103355 CT: 3590 BH: 280983

1 @ 20.00 = 20.00 FOR WITHDR # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3