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SECRETARY OF STATE

09-23-2004 14:05:28

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**Statement of Foreign Entity Withdrawal**

filed pursuant to §7-90-301, et seq. and §7-90-806 of the Colorado Revised Statutes (C.R.S)

ID number: 20021268260

1. True name:

IRG Underwriters, LLC

2. Assumed entity name  
(if different from True name)

\_\_\_\_\_

3. Registered agent: (if an individual):

Jackson                      John                      R.  
*(Last)*                                      *(First)*                                      *(Middle)*                                      *(Suffix)*

**OR** (if a business organization):

\_\_\_\_\_

The person appointed as registered agent in the document has consented to being so appointed.

Registered agent street address:

7991 Shaffer Parkway, Suite 100  
*(Street name and number)*

Littleton                                      CO                                      80127  
*(City)*    *(State)*    *(Postal/Zip Code)*

Registered agent mailing address:  
(if different from above)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**OR**

If the registered agent is no longer to be maintained, the mailing address to which service of process may be mailed:

\_\_\_\_\_

\_\_\_\_\_

(Province – if applicable)

(Country – if not US)

4. Jurisdiction of formation:

Delaware

5. Principal office mailing address:

7991 Shaffer Parkway, Suite 100

(Street name and number or Post Office Box information)

Littleton

CO

80127

(City)

(State)

(Postal/Zip Code)

(Province – if applicable)

(Country – if not US)

6. The entity will no longer transact business or conduct activities in this state and it relinquishes its authority to transact business or conduct activities in this state.

7. The registration of all trade names registered by the entity with the secretary of state pursuant to §7-70-101, C.R.S. and any assumed entity name pursuant to §7-90-603, C.R.S. are withdrawn upon the filing of this statement.

8. (Optional) Delayed effective date:

(mm/dd/yyyy)

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This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

9. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Jackson

John

R.

(Last)

(First)

(Middle)

(Suffix)

7991 Shaffer Parkway, Suite 100

(Street name and number or Post Office Box information)

Littleton

CO

80127

(City)

(State)

(Postal/Zip Code)

(Province – if applicable)

(Country – if not US)

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box  and include an attachment stating the name and address of such individuals.)

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