Filing Fee: \$75.00

**ID Number:** 000159905



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

#### LIMITED LIABILITY COMPANY

# CERTIFICATE OF CANCELLATION OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

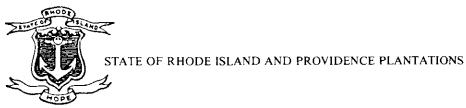
Pursuant to the provisions of Section 7-16-53 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby cancels its registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

	• • • • • • • • • • • • • • • • • • •
1.	The name of the limited liability company is: AmWINS Brokerage of Arizona, LLC
2.	It is organized under the laws of North Carolina
3.	It is not transacting business in the state of Rhode Island.
4.	It hereby surrenders its authority to transact business in the state of Rhode Island.
5.	It confirms the authority of the Secretary of State of the State of Rhode Island to accept service of process with respect to claims for relief or causes of action arising out of the transaction of business in Rhode Island.
6.	The post office address to which the Secretary of State may mail a copy of any process against the limited liability company that may be served on him or her is:  AMWINS Group, Inc. Attn: Sandy Sanders 4725 Piedmont Row Dr.  Suite 600, Charlotte, NC 28210
Da	Under penalty of perjury, I declare and affirm that I have examined this Certificate of Cancellation of Registration and that all statements contained herein are true and correct.  The:  AmWINS Brokerage of Arizona, LLC  Print Exact Name of Limited Liability Company
	BySignature of Authorized Person
	Scott Purviance

10:20:20

Form No. 452 Revised: 12/05 MLED

JUN 1 6 2010



Department of Revenue DIVISION OF TAXATION One Capitol Hill Providence, RI 02908-5800

June 7, 2010

TO WHOM IT MAY CONCERN:

### Re AMWINS BROKERAGE OF ARIZONA LLC

It appears from our records that the above named limited liability company has filed all the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named limited liability company for the purpose of:

WITHDRAWAL

very truit burs,

David M. Sullivan Tax Administrator

Charles J. L'arocque Chief Revenue Agent

Corporations



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

