

STATE OF ARIZONA
FILED

JAN 29 2009

DEPT OF INSURANCE
BY [Signature]

STATE OF ARIZONA
DEPARTMENT OF INSURANCE

In the Matter of the
Withdrawal of
USON Insurance Company
(AZ No. 3285),
Petitioner.

) Docket No. 09A-004-INS

ORDER

Based upon reliable evidence provided to the Director of Insurance by the
Assistant Director of the Financial Affairs Division of the Department of Insurance, the
Director finds as follows:

FINDINGS OF FACT

1. Petitioner is currently licensed in the State of Arizona as a Captive Insurer.
2. Petitioner has surrendered its Certificate of Authority to the Arizona
Department of Insurance ("Department").
3. Petitioner has filed with the Department certified copies of Resolutions of
the Petitioner's Board of Directors and the Petitioner's shareholder(s) authorizing
Petitioner to withdraw from the insurance business and to file its Articles of Dissolution.
4. Petitioner has no insurance obligations.
5. Petitioner has a \$100.00 deposit with the Insurance Examiners' Revolving
Fund ("IERF").

1 COPY of the foregoing mailed/delivered
2 this 29th day of January, 2009, to:

3 Gerrie Marks, Deputy Director
4 Mary Butterfield, Assistant Director
5 Catherine O'Neil, Consumer Legal Affairs Officer
6 Steven Ferguson, Assistant Director
7 Leslie R. Hess, Financial Affairs Legal Analyst
8 Kurt Regner, Chief Financial Analyst
9 Stephanie Lefkowski, Chief Analyst Captive Insurance Division
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