

MAR 29 2006

STATE OF ARIZONA  
DEPARTMENT OF INSURANCE

DEPT OF INSURANCE  
BY 

In the Matter of the  
Withdrawal of  
Tri Captive Insurance Company, Inc.  
(AZ No. 3211),  
Petitioner.

) Docket No. 06A-041-INS

) ORDER

Based upon reliable evidence provided to the Director of Insurance by the  
Captive Insurance Administrator of the Captive Insurance 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.



1 COPY of the foregoing mailed/delivered  
2 this 29<sup>th</sup> day of March, 2006, to:

3 Gerrie Marks, Deputy Director  
4 Mary Butterfield, Assistant Director  
5 Catherine O'Neil, Consumer Legal Affairs Officer  
6 Rod Morris, Captive Insurance Administrator  
7 Dean Ehler, Assistant Director  
8 Leslie R. Hess, Financial Affairs Legal Analyst  
9 Ed Caldwell, Chief Financial Analyst – Foreign/Alternative Markets  
10 Department of Insurance  
11 2910 North 44<sup>th</sup> Street, Suite 210  
12 Phoenix, Arizona 85018

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