

STATE OF ILLINOIS
SECRETARY OF STATE
SECURITIES DEPARTMENT

IN THE MATTER OF: AMERICAN CONSTANTINE)
INSURANCE COMPANY LIMITED, THEIR OFFICERS,) FILE NO. 1000094
AND DIRECTORS, AGENTS, MANAGERS, EMPLOYEES,)
MEMBERS, AFFILIATES, SUCCESSORS, AND ASSIGNS.)

ORDER TO DISMISS NOTICE OF HEARING

TO RESPONDENTS: American Constantine Insurance Company Limited
Century House
16 Par-la-ville Road
Hamilton HM HX, Bermuda

American Constantine Insurance Company Limited
c/o Apex Insurance Managers, LLC
200 West Monroe Street, Suite 1800
Chicago, Illinois 60606

c/o Anne DePrez
Barnes & Thornburg
11 South Meridian Street
Indianapolis, Indiana 46234

c/o James E. Michel
Barnes & Thornburg LLP
One North Wacker Drive
Chicago, Illinois 60606-2833

WHEREAS, on August 24, 2010, the Secretary of State issued a Notice ("the Notice") of Hearing to Respondents wherein it was alleged that certain activities or business or sales practices conducted by Respondent violated Sections 12.A, 12.B and 12.D of the Illinois Securities Law of 1953 [815 ILCS 5/1] (the "Act").

Order to Dismiss

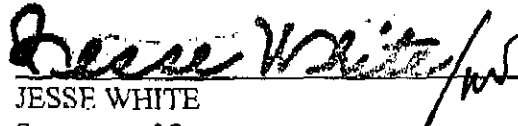
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Whereas, the Securities Department pursuant to Section 130.1105 of the Rules and Regulations (14 Ill. Adm. Code 130) hereby withdraws the Notice;

IT IS HEREBY ORDERED:

1. The Notice of Hearing and the allegations contained therein in this matter are DISMISSED, without prejudice.

Dated: This 29th day of October, 2010.

A handwritten signature in black ink that reads "Jesse White" with a stylized flourish at the end.

JESSE WHITE
Secretary of State
State of Illinois

Attorney for the Secretary of State:

Samuel F. Freiman
Illinois Securities Department
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Chicago, Illinois 60602
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