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MISSISSIPPI INSURANCE DEPARTMENT

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MIKE CHANEY
Commissioner of Insurance
State Fire Marshal

CONSENT TO VOLUNTARILY FORFEITURE

STATE OF MISSISSIPPI
COUNTY OF MADISON

I, Latasha Henderson, having been fully advised of charges of alleged violations of Miss. Code Ann. §83-17-71 and § 83-17-81(1) (Supp. 2007) and the proposed action against me, and understanding that I am entitled to a hearing before the Commissioner of Insurance of the State of Mississippi to determine the reasonableness of the Commissioner's action, do hereby waive the right to a hearing, admit to violating Miss. Code Ann. § 83-17-71(1)(a), and voluntarily consent to the following:

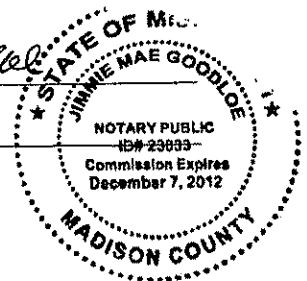
I agree to the charges proposed against me and voluntarily forfeit my Mississippi Privilege License # 10128183 immediately. I understand that pursuant to Miss. Code Ann. § 83-17-71(6) I cannot file an application for an insurance producer's license for one (1) year from the date of this Consent, nor can I apply for an insurance producer's license while I am on probation for a criminal charge. Furthermore, I acknowledge that should I decide to reapply for an insurance producer's license, I will disclose my criminal case in the application.

This Consent to Voluntary Forfeiture is being entered into in lieu of other possible administrative action by the Mississippi Department of Insurance. The entering of this Consent Agreement resolves all matters alleged in the Notice of Hearing.

Latasha Henderson
LATASHA HENDERSON

Sworn to and subscribed before me this the 12th day of December 2008.

Jimmie M. Goodloe
NOTARY PUBLIC
My Commission Expires:



Accepted by: Mike Chaney
MIKE CHANEY
COMMISSIONER OF INSURANCE

Date: 12-4-08