



P.O. Box 132699 Dallas, TX 75313-2699

1-800-792-4368

801474

November 28, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
00 DEC -4 PM 12:00
DIVISION OF STATE
TALLAHASSEE, FLORIDA

RE: Security Life and Trust Insurance Company
FEIN#: 56-0392100

000003485230--1
-12/04/00--01123--006
*****43.75 *****43.75

Dear Sir/Madam:

Effective June 30, 2000, Security Life and Trust Insurance Company was merged with and into Southwestern Life Insurance Company, therefore in order to properly withdraw as a foreign corporation in Florida, the following is provided:

1. An executed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida is provided.
2. A check in the amount of \$43.75 to cover the cost of filing fees and to cover the cost of obtaining a certified copy is enclosed.

If you need any further documentation, please contact me at 214-954-7124.

Sincerely,

Joan Olson

Joan Olson, CLA
Assistant Vice President -
Regulatory and Corporate Compliance

Enclosures

WTH
12-12-00
PKS

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Security Life and Trust Insurance Company
(Name of Corporation)

Texas
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

P.O. Box 132699
(Mailing Address)

Dallas, Texas 75313-2699
(City/ State /Zip)

FILED
00 DEC 14 PM 12:00
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Joan E. Olson Assistant Vice President and Assistant Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Joan E. Olson November 28, 2000
Typed or printed name Date