

854698



JEFFERSON PILOT
FINANCIAL

Robert A. Reed
Vice President, Secretary and
Associate General Counsel

Jefferson-Pilot Corporation
100 North Greene Street
Greensboro NC 27401

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em bob.reed@jpfincial.com

September 13, 2000

Louise Jackson
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900003395519--7
-09/18/00-01019-002
*****35.00 *****35.00

Re: Merger - your call on September 13

Dear Ms. Jackson:

As you requested, here are two Certificates of Withdrawal and two \$35.00 checks, one for each of AHL and GLIC.

We understand these two companies will be withdrawn before September 22 rather than being suspended for failure to file annual reports.

We enclosed an extra copy of this letter and a stamped envelope for you to mail back to us to acknowledge receipt.

Please contact me directly if you have any questions or require any additional information.

Very truly yours,

Robert A. Reed

/sb

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 PM 2:04

Withdrawal
LFT 9-19-2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 PM 2:04

Alexander Hamilton Life Insurance Company of America
(Name of Corporation)

Michigan
(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.

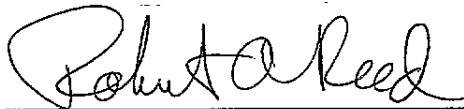
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

"As of August 1, 2000 due to merger."

Richard T. Stange, 100 North Greene Street, Legal Department
(Mailing Address)

Greensboro, North Carolina 27401 telephone: 336-691-3697
(City/ State /Zip)

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



Vice President & Corporate Secretary

Signature of the chairman or vice chairman of the board,
president, or any officer.

Title

Robert A. Reed

Typed or printed name

9/13/00
Date