

AUSA LIFE INSURANCE COMPANY, INC.

P02518

4 Manhattanville Road • Purchase, New York 10577
Reply to • 4333 Edgewood Road NE • Cedar Rapids, Iowa 52499

October 14, 1998

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-10/19/98--01106--001
*****52.50 *****52.50

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

RE: FIRST PROVIDIAN LIFE INSURANCE COMPANY
Application by Foreign Corporation for Withdrawal of
Authority to Transact Business or Conduct Affairs in Florida

98 OCT 19 PM 12:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed for filing with your office is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for First Providian Life Insurance Company. Also enclosed is a filing fee in the amount of \$52.50 which includes the fee for a certified copy of the document for evidence of filing.

First Providian Life Insurance Company was merged into AUSA Life Insurance Company, Inc. effective October 1, 1998. Both are New York domiciled corporations which are authorized to do business as foreign corporations in the State of Florida. I have also enclosed a copy of the merger document for your file. → Returned

If you have questions concerning this filing, please contact me at 319/398-8582.

Sincerely,

AUSA LIFE INSURANCE
COMPANY, INC.

Lu Ann Roby

Lu Ann Roby
Senior Paralegal
Corporate Law Department

VS OCT 26 1998

Withd.

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

First Providian Life and Health Insurance Company
(Name of Corporation)

New York
(Incorporated Under Laws Of)

FILED
OCT 19 PM 12:28
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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.

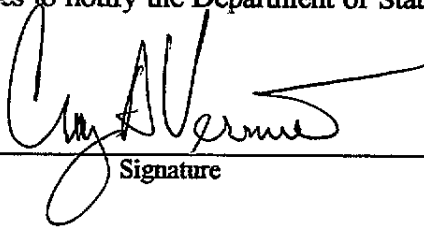
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

4333 Edgewood Road NE Attn: Corporate Law Dept.
(Mailing Address)

Cedar Rapids, Iowa 52499
(City/ State /Zip)

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


Signature

Secretary
AUSA Life Insurance Company, Inc.
Title

Craig D. Vermie
Typed or printed name

10-13-98
Date