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CONSECO

CONSECO SERVICES, L.L.C.
11825 N. Pennsylvania Street
P.O. Box 1911
Carmel, Indiana 46032

February 25, 1999

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Lamar Life Insurance Company ("Lamar") EIN# 64-0188260

Dear Sir or Madam:

Enclosed for filing is an original and one copy of an Application for Withdrawal of Authority on behalf of Lamar, a Mississippi domiciled company, which is qualified to do business in Florida. A check in the amount of \$35.00 is enclosed to cover the requisite filing fees.

Please date-stamp the enclosed copy of this letter and copy of the Application, and return the copies in the stamped, self-addressed envelope provided. Should you have any questions concerning these filings, please do not hesitate to contact the undersigned at 317-817-6681. Thank you for your time and assistance.

Sincerely,

Kristi K. Lehman
Corporate Paralegal
Enc

FILED
99 MAR - 1 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

With
PG 3-3

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

Lamar Life Insurance Company

(Name of Corporation)

Mississippi

(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.

Robert E. Burkett; A3A: 11825 N. Pennsylvania St.

(Mailing Address)

Carmel, IN 46032

(City - State - Zip)

FILED
99 MAR - 1 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Michael A. Colliflower

Signature

2/23/99
Date

Michael A. Colliflower

Typed or printed name

Assistant Secretary

Title