

809121

CT CORPORATION SYSTEM

454 Norwest Midland
Bank Building
Minneapolis, MN 55401
Tel. 612 333 4315
Fax 612 333 2524

March 26, 1999

Via Regular Mail

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800002825138--9
-03/31/99--01048--001
*****35.00 *****35.00

RE: ReliaStar United Services Life Insurance Company
Order #: 1669842

Dear Sir or Madam:

Enclosed please find an Application for Withdrawal of a Foreign Corporation for the above named corporation. A check for the filing fee of \$35 has been included. Please process upon receipt. Evidence of the filing should be sent to me via regular mail. If you have any questions or problems please call me at 800-626-1773.

Thank you,

Andrea Meister
Andrea Meister
Associate Customer Specialist

*WOK
4-7-99
AMS*

/am
Enclosure

FILED
99 MAR 31 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ReliaStar United Services Life Insurance Company

(Name of Corporation)

Virginia

(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.

20 Washington Avenue So.

(Mailing Address)

Minneapolis, Minnesota 55401

(City - State - Zip)

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

Susan M. Bergen

Signature

2/18/99

Date

Susan M. Bergen

Typed or printed name

Secretary

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 31 PM 3:46

FILED