

810260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Requested refund
for \$17.50 over payment

Office Use Only



400261296984

06/17/14--01027--008 **70.00

FILED
SECRETARY OF STATE
14 JUL 18 AM 8:44

Withdrawal
cc/ats
@ 7.21.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Union Bankers Insurance Company
(Name of Corporation)

DOCUMENT NUMBER: 810260

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Parker Slater
(Name of Person)

Universal American Corp.
(Firm/Company)

1001 Heathrow Park Lane, Ste. 5001
(Address)

Lake Mary, FL 32746
(City/State and Zip code)

For further information concerning this matter, please call:

Parker Slater at (407) 444-4341
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**UNIVERSAL
AMERICAN**

A Healthy Collaboration

1001 Heathrow Park Lane
Suite 5001
Lake Mary, FL 32746

Phone: 407-995-8000
Fax: 407-995-8030

Parker Slater
pslater@universalamerican.com
(407) 444-4341

July 17, 2014

VIA Federal Express

Division of Corporations
Amendment Section
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Merger of Union Bankers Insurance Company into Constitution Life Insurance Company

Dear Sir or Madam,

Thank you for your letter dated July 1, 2014. Per your instructions, we have completed the withdrawal application for Union Bankers Insurance Company ("UBIC"). The form has been signed by an officer of Constitution Life Insurance Company ("CLIC"), Mr. Paul Weber. Mr. Weber was also an officer of UBIC up until the time when UBIC merged into CLIC and out of existence on December 31, 2013.

In our prior letter, we enclosed a check in the amount of \$70.00 which was not returned in your reply packet. AS checked on the cover letter form, in addition to the filing fee, we would like to order a certificate of status and certified copy of our filing for our records. The amount due for this filing is \$52.50. Our initial check in the amount of \$70 has resulted in an overpayment in the amount of \$17.50. At this time we would like to request the overpayment funds be issued back to our company.

If you have any questions or need additional information, please feel free to contact me.

Sincerely,



Parker Slater
Paralegal, Regulatory/Litigation
Universal American
A Healthy CollaborationSM

Enclosures

RECEIVED
14 JUL 18 PM 4:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2014

PARKER SLATER
UNIVERSAL AMERICAN
1001 HEATHROW PARK LANE - STE. 5001
LAKE MARY, FL 32746

SUBJECT: CONSTITUTION LIFE INSURANCE COMPANY
Ref. Number: 811341

We have received your document for CONSTITUTION LIFE INSURANCE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. A form and guidelines are enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 114A00014208

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

Union Bankers Insurance Company
(Name of Corporation)

8102620
(Document Number of Corporation (if known))

Texas
(Incorporated Under Laws of)

FILED
SECRETARY OF STATE
14 JUL 18 AM 8:44
TALLAHASSEE, FLORIDA

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.

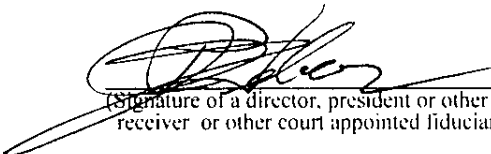
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1001 Heathrow Park Lane, Ste. 5001
(Mailing Address)

Lake Mary, FL 32744
(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

7/17/14
(Date)

Paul J Weber
(Typed or printed name of person signing)

VP - Finance
(Title of person signing)

FILING FEE \$35