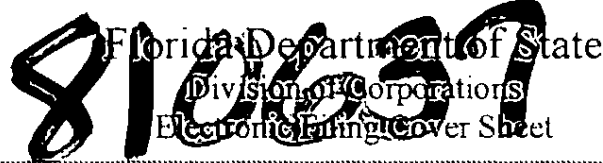


6/4/2020

Division of Corporations

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

**DISSOLUTION OR WITHDRAWAL
GENERAL FIDELITY LIFE INSURANCE COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2020 JUN -4 PM 12:32

2020 JUN -4 AM 9:40

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JUN 05 2020

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GENERAL FIDELITY LIFE INSURANCE COMPANY

(Name of Corporation)

DOCUMENT NUMBER: 810637

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

GENERAL FIDELITY LIFE INSURANCE COMPANY

(Firm/Company)

269 E. Grand Avenue

(Address)

South San Francisco, CA 94080

(City/State and Zip code)

For further information concerning this matter, please call:

at ()

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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2020 JUN -4 AM 9:40

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

GENERAL FIDELITY LIFE INSURANCE COMPANY

(Name of Corporation)

810637

(Document Number of Corporation (if known))

Virginia 11/17/1955

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

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:

269 E. Grand Avenue

(Mailing Address)

South San Francisco, CA 94080

(City/ State /Zip)

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

Brianne MacDonald

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

5/15/2020

(Date)

Brie MacDonald

(Typed or printed name of person signing)

General Counsel and Secretary

(Title of person signing)

FILING FEE \$35

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