



UNITED
EQUITABLE
INSURANCE
COMPANY
A UEG COMPANY

813915

July 28, 2000

Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
P.O BOX 6327
Tallahassee, Florida 32314

300003341813--5
-08/01/00--01005--012
*****35.00 *****35.00

RE: *Withdrawl of Authority to Transact Business as a Foreign Corporation*

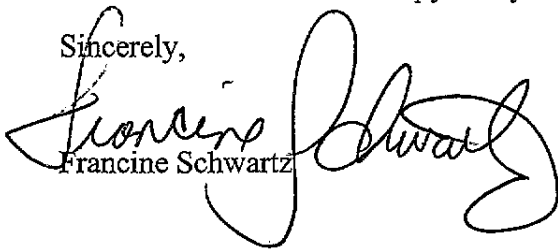
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Dear Ms. Lewis:

Enclosed please find the necessary documents and required payment to complete United Equitable Insurance Company's Withdrawl of Authority to Transact Business as a Foreign Corporation.

Please send the Certified Copy to my attention. Thank you for your assistance.

Sincerely,


Francine Schwartz

Enc.

FILED
00 JUL 31 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. H. Dr.
T. LEWIS JUL 31 2000



UNITED
EQUITABLE
INSURANCE
COMPANY
A UEG COMPANY

April 27, 2000

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: 2000 Uniform Business Report
Document #: 813915
FEI #: 36-6049887

Please let this letter serve as notification that United Equitable Insurance Company ("UEIC") will not file a 2000 Uniform Business Report.

UEIC is a foreign corporation. UEIC is an insurance company that ceased writing premiums in Florida January 1, 1997. UEIC has voluntarily surrendered all licenses issued to it by the Florida Department of Insurance. Additionally, UEIC does not maintain a business location, maintain employees, have any agents, own or lease property in Florida. The only business activity UEIC engages in is that which is necessary to wind up and liquidate its business and affairs. Consequently, UEIC would like to voluntarily withdraw its corporate status in Florida.

Please mail UEIC a withdrawal application to the address below.

Thank You for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel T. Cummings", is written over a horizontal line.

Daniel T. Cummings
Chief Operating Officer



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 23, 2000

DANIEL T. CUMMINGS
UNITED EQUITABLE INSURANCE COMPANY
9833 WOODS DRIVE
SKOKIE, IL 60077

SUBJECT: UNITED EQUITABLE INSURANCE COMPANY
Ref. Number: 813915

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 300A00029141

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

United Equitable Insurance Company

(Name of Corporation)

Illinois

(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.


9833 Woods Drive

(Mailing Address)

Skokie, Illinois 60077

(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer.

Vice President
Title

Daniel Cummings V.P. Operations

Typed or printed name

7/26/00
Date