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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Hartford Life

Nancy Kennedy
Corporate Paralegal
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May 7, 2001

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

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-05/14/01--01105--026
*****35.00 *****35.00

Re: Nutmeg Life Insurance Company fka Toyota Motor Life Insurance Company

Ladies and Gentlemen:

Each year, Hartford Life receives the Florida Department of State Division of Corporations' 2001 Uniform Business Report for filing on behalf of Toyota Motor Life Insurance Company, the former name of Nutmeg Life Insurance Company. Your department has confirmed that the forms have been filed through 1999 (filed in 2000).

Last month, while preparing the 2000 form, I realized that not only had the Toyota-Nutmeg name change never been effected with the Division of Corporations, but the registered agent for service had never been changed either. While advising me of the procedures for filing these changes in Florida, the Corporations clerk mentioned that Toyota is no longer licensed to do business in that state. Toyota had surrendered its license there in the early 90's, several years prior to its being acquired by Hartford on December 31, 1999. She further explained that in order for Nutmeg to do business in Florida going forward, we would essentially start "from scratch" by applying for a license under that name. In short, no name change or agent change are necessary because we are not permitted to do business in Florida under the Toyota name.

Finally, in order to put an end to the annual filing forms' being unnecessarily issued under the Toyota name, the clerk said we should file an "Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida" (enclosed).

Hartford Life, Inc.
Law Department (B-1-E)
200 Hopmeadow Street
Simsbury, CT 06089

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State of Florida
Division of Corporations
May 7, 2001

Should you require further information regarding this matter, or if my understanding of any of the above is inaccurate, please contact me at (860) 843-4580. Otherwise, kindly provide confirmation of this filing by date-stamping and returning the enclosed copy in the postage-paid, pre-addressed envelope supplied. Thank you.

Very truly yours,


Nancy Kennedy

Enclosures
S:\NK21140\NLK0087.DOC

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

TOYOTA MOTOR LIFE INSURANCE COMPANY
nka NUTMEG LIFE INSURANCE COMPANY

(Name of Corporation)

IOWA

(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.

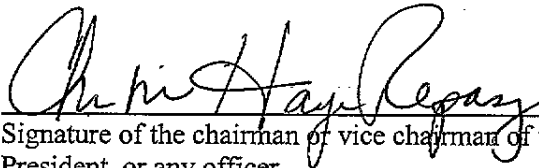
200 Hopmeadow Street

(Mailing Address)

Simsbury, CT 06089

(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.

Senior Vice President
General Counsel and
Corporate Secretary

Title

CHRISTINE H. REPASY

Typed or printed name

4/30/01

Date

FILED
01 MAY 14 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA