

817058



CONSECO.

CONSECO SERVICES L.L.C.  
11825 N. Pennsylvania Street  
P.O. Box 1911  
Carmel, Indiana 46032

FILED  
98 OCT -1 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 27, 1998

Amendment Section  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

4000002653244--6  
-10/01/98-01046-001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Transport Life Insurance Company merge with and into American Travellers Life  
Insurance Company

Dear Sir/Madam:

Please find the enclosed Application By Foreign Corporation for Withdrawal of Authority Form  
along with a check in the amount of \$43.75 for the filing fee and Certificate of Status.  
Please forward the Certificate of Status of the above referenced matter to my attention.

Thank you for your help in this matter. Please contact me at the number listed below if you have  
any questions.

Sincerely,

Holley J. Schwab  
Legal Assistant  
Telephone: (800)888-4918 Ext. 6931  
Fax: (317)817-2559

Enclosures

VS OCT 7 1998

Withdr.

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

Transport Life Insurance Company  
(Name of Corporation)

Texas

(Incorporated Under Laws Of)

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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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

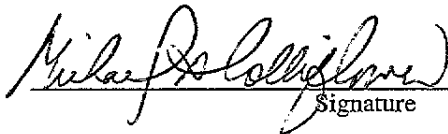
11815 North Pennsylvania Street

(Mailing Address)

Carmel, Indiana 46032

(City/ State /Zip)

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

  
Signature

Assistant Secretary

Title

Michael A. Colliflower

Typed or printed name

8/25/98

Date