

819514

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATIONAL FIDELITY LIFE INSURANCE COMPANY
(Name of corporation)

DOCUMENT NUMBER: #819514

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

Please return all correspondence concerning this
matter to the following:

ANNA BUSCHMANN

(Name of Person)

CONSECO SERVICES, LLC

(Firm/Company)

11825 N. PENNSYLVANIA ST., DEPT. B2B

(Address)

CARMEL, IN 46032

(City/State and Zip code)

For further information concerning this matter, please call:

ANNA BUSCHMANN

(Name of Person)

at (317) 817-6344

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 31 AM 8:32

FILED

*gave authorization
to correct state of
incorp on
withdrawal doc.
cc 1-10-02*

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-12/31/01--01072--022

*****35.00 *****35.00

cc 1-10-02

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

NATIONAL FIDELITY LIFE INSURANCE COMPANY

(Name of Corporation)

Missouri

(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 for the corporation:

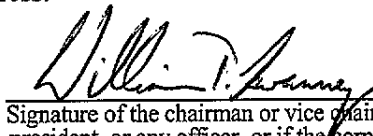
11815 N. PENNSYLVANIA ST.

(Mailing Address)

CARMEL, IN 46032

(City/ State /Zip)

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



SR. VP, CORPORATE TAXES

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

WILLIAM T. DEVANNEY, JR.

Typed or printed name

12/20/2001

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 31 AM 8:32

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