

835415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

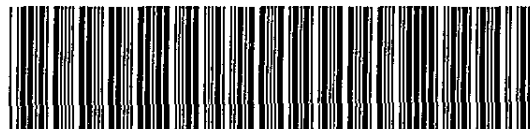
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/29/04--01062--004 **70.00

FILED
04 MAY 13 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawn
5/13/04

**THE
AMERITAS ACACIA
COMPANIESSM**

Ameritas Life Insurance Corp., Acacia Life Insurance Company and their affiliated companies

5900 O Street / Lincoln, NE 68510-2234 / Bus: 402-467-1122 / Fax: 402-467-7939

7315 Wisconsin Avenue / Bethesda, MD 20814 / Bus: 301-280-1024 / Fax: 301-280-1027

April 28, 2004

VIA FEDERAL EXPRESS

State of Florida
Department of State
Division of Corporations
Corporate Filings
409 East Gaines Street
Tallahassee, Florida 32399-0327

Re: Merger of Acacia National Life Insurance Company
with and into Acacia Life Insurance Company

To Whom It May Concern:

I have attached Articles of Merger for the above-referenced companies and a check for \$70.00 to cover the total filings fees due. Please feel free to call me at 301-280-1026 if you have any questions. Thank you for your assistance.

Sincerely,



Todd D. Green
AVP, Attorney and Deputy Corporate Secretary

THE AMERITASACACIA COMPANIES™

Ameritas Life Insurance Corp., Acacia Life Insurance Company and their affiliated companies

5900 O Street / Lincoln, NE 68510-2234 / Bus: 402-467-1122 / Fax: 402-467-7939
7315 Wisconsin Avenue / Bethesda, MD 20814 / Bus: 301-280-1024 / Fax: 301-280-1027

May 12, 2004

PERSONAL AND CONFIDENTIAL

VIA FEDERAL EXPRESS, PRIORITY OVERNIGHT SERVICE

Susan Payne
State of Florida
Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

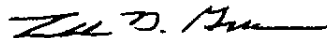
Re: Withdrawal of Acacia National Life Insurance Company (Document # 835415)

Dear Susan:

Per our recent conversation, I have completed and enclosed a Transmittal Letter and Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. As we discussed, given your office's receipt of a check for \$70.00 on April 29, 2004, the \$35.00 in filing fees for the withdrawal should be paid in full. Please refund the remaining \$35.00 to our company in a check made payable to Acacia Life Insurance Company, 7315 Wisconsin Avenue, Bethesda, MD 20814.

Please feel free to call me at 301-280-1026 if you have any questions. Thank you again for your excellent assistance.

Sincerely,



Todd D. Green
AVP, Attorney and Deputy Corporate Secretary

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Acacia National Life Insurance Company
(Name of corporation)

DOCUMENT NUMBER: 835415

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

Please return all correspondence concerning this
matter to the following:

Todd Green
(Name of Person)

The Acacia Group - Legal Department
(Firm/Company)

7315 Wisconsin Avenue, Suite 1000 West
(Address)

Bethesda, MD 20814
(City/State and Zip code)

For further information concerning this matter, please call:

Todd Green at (301) 280-1026
(Name of Person) (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

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

Acacia National Life Insurance Company

(Name of Corporation)

835415

(Document Number of Corporation (if known))

District of Columbia (formerly Commonwealth of Virginia)

(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:

7315 Wisconsin Avenue

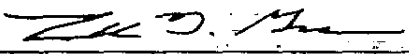
(Mailing Address)

Bethesda, MD 20814

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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


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

May 12, 2004

(Date)

Todd D. Green

(Typed or printed name of person signing)

AVP, Attorney and Deputy Corporate Sec
(Title of person signing)

FILING FEE \$35