

836445

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 21 PM 3:21

TO: Amendment Section
Division of Corporations

SUBJECT: Aetna Health and Life Insurance Company
(Name of corporation)

DOCUMENT NUMBER: 836445

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

Please return all correspondence concerning this
matter to the following:

200005576452--4
-05/21/02--01030--001
*****35.00 *****35.00

Maria G. Rizzuti
(Name of Person)

Aetna Inc.
(Firm/Company)

151 Farmington Avenue, RC4A
(Address)

Hartford, CT 06156
(City/State and Zip code)

For further information concerning this matter, please call:

Maria G. Rizzuti at (860) 273-3977
(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

Withdraw.

V SHEPARD MAY 28 2002

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

Aetna Health and Life Insurance Company

(Name of Corporation)

Connecticut

(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 MAY 21 PM 3:21

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:

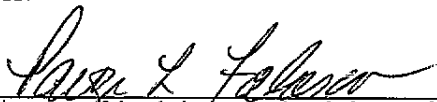
151 Farmington Avenue, RC4A

(Mailing Address)

Hartford, CT 06156

(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, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Assistant Secretary

Title

Paige L. Falasco
Typed or printed name

5/13/02
Date