

840052

CONSECO SERVICES, L.L.C.
11815 N. Pennsylvania Street
P.O. Box 1911
Carmel, Indiana 46082-1911



Via Certified Mail

April 19, 2000

Department of State
Amendment Section/Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: United General Life Insurance Company

400003225134--6
-04/26/00--01029--027
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing is an original and one copy of Application By Foreign Corporation for Withdrawal of Authority on behalf of the above referenced company. A check in the amount of \$35.00 is enclosed to cover the requisite filing fee. Please return a file-stamped copy (certification not required) to the following:

Ruth Sarvadi, A2A
Conseco Companies
11825 N. Pennsylvania Street
Carmel, IN 46032

Thank you for your assistance with this request. If you have any questions regarding the filing, please do not hesitate to contact the undersigned at 317-817-4028.

Sincerely,

Ruth Parker Sarvadi
Ruth Parker Sarvadi
Corporate Paralegal

Enclosures

FILED
00 APR 20 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Withdrawal
Spause
4/27/00*

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

United General Life Insurance Company

(Name of Corporation)

Texas

(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.

11815 N. 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.

Conseco Senior Health Insurance Company, pursuant to merger with
United General Life Insurance Company

Karl W Kindig

Signature

Assistant Secretary

Title

Karl W. Kindig

Typed or printed name

April 17, 2000

Date

FILED
00 APR 20 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA