

843543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

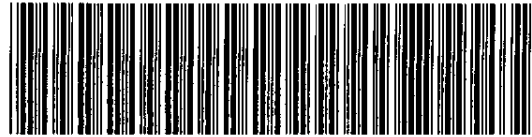
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FILED
2011 APR 21 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

+Brown

4-25-11



CNO FINANCIAL GROUP

CNO Services, LLC

11825 N. Pennsylvania Street
Carmel, IN 46032

CNOinc.com

April 19, 2011

VIA OVERNIGHT MAIL

Florida Department of State
Amendment Sect/Div of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Consecro Health Insurance Company
Application by Foreign Corporation for Withdrawal

Dear Sir or Madam:

Enclosed for filing please find an Application by Foreign Corporation for Withdrawal for Consecro Health Insurance Company. Also enclosed is a check made payable to the Florida Department of State in the amount of \$35.00 for the filing fee.

Please return the letter of acknowledgment and certificate of withdrawal to me in the self-addressed, stamped envelope enclosed for your convenience, at the following address: Kathy Hancock, J1J, CNO Services, LLC, 11825 North Pennsylvania Street, Carmel, Indiana 46032.

Thank you for your assistance. Please call me if you should have any questions.

Very truly yours,

Kathy Hancock
Corporate Paralegal
Tel. 317-817-4028
Fax: 317-817-5828
e-mail: kathy.hancock@CNOinc.com

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Conseco Health Insurance Company
(Name of Corporation)

DOCUMENT NUMBER: 843543

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

Please return all correspondence concerning this
matter to the following:

Kathy Hancock
(Name of Person)

CNO Services, LLC
(Firm/Company)

11825 North Pennsylvania Street
(Address)

Carmel, Indiana 46032
(City/State and Zip code)

For further information concerning this matter, please call:

Kathy Hancock at (317) 817-4028
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Conseco Health Insurance Company

(Name of Corporation)

843543

(Document Number of Corporation (if known))

Arizona

(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 for the corporation:

11825 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.

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

April 19, 2011

(Date)

Karl W. Kindig

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35