



CONSECO.

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

847199

Via Certified Mail

July 24, 2000

Department of State
Amendment Section/Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Certified Life Insurance Company

800003338658--4
-07/27/00--01085--003
*****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 filing, please do not hesitate to contact the undersigned at 317-817-4028.

Sincerely,

Ruth Sarvadi

Ruth Sarvadi
Corporate Paralegal

FILED
00 JUL 27 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

847199
FFW
2000-07-27
200

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

Certified Life Insurance Company
(Name of Corporation)

Illinois
(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, IN 46032

(City/ State /Zip)

FILED
00 JUL 27 AM 9:20
SECRETARY OF STATE
ALLIANCE, FLORIDA

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

Karl W Kindig

Signature

Assistant Secretary, Bankers Life and Casualty Company,
Title successor in interest by merger
with Certified Life Insurance Company

Karl W. Kindig

Typed or printed name

July 24, 2000

Date