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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUL 22 PM 4:40

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WITHDRAWAL OF FOREIGN CORPORATION

NORTHBROOK LIFE INSURANCE COMPANY

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DIVISION OF CORPORATIONS

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

Northbrook Life Insurance Company

(Name of Corporation)

Arizona

(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:

2775 Sanders Road, Suite A2

(Mailing Address)

Northbrook, IL 60062

(City/ State /Zip)

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



Asst. Secretary

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.

Title

Susan L. Lees

Typed or printed name

June 17, 2003

Date