

854241

Swiss Re Life & Health



300003213333-9
-04/18/00-01004-027
*****52.50

Sandra Rushbrook
Staff Counsel

VIA CERTIFIED MAIL-RETURN RECEIPT

Attention: Susan Payne
Florida Department of State
Division of Corporations - Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

Swiss Re Life & Health America Inc.
969 High Ridge Road
Stamford, Connecticut
USA 06905

Telephone (203) 321-3116
Fax (203) 968-0920

April 11, 2000

Merger of Reassure America Life Insurance Company (an Illinois domestic insurer) ("Reassure America") (NAIC # 97128) with and into Royal Maccabees Life Insurance Company ("Royal Maccabees") (NAIC # 65765) with Royal Maccabees as the surviving company (the "Merger" or the "Reassure Merger") Effective September 30, 1999

Dear Ms. Payne:

On behalf of Reassure America and pursuant to 607.1520 or 617.1520 of the Florida Statutes, I have enclosed the following items which are required in order to record the above listed Merger with the Florida Department of State:

- A completed "Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida" (the "Application");
- A filing fee in the amount of \$52.50 (made payable to the Florida Department of State) which represents the fee required to file the Application, the fee to provide a *certified* copy of the Application and the fee to provide a Certificate of Status.

Thank you for your attention to this matter. Should you have any questions or comments, please do not hesitate to contact me at 1-800-292-2726, extension 3116 or the above listed address and telephone number.

Very truly yours,

Sandra Rushbrook

Enclosures

withdrawal
4/18/00
Spayne

FILED
00 APR 18 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Reassure America 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.

W. Weldon Wilson, General Counsel, 969 High Ridge Road
(Mailing Address)

Stamford, CT 06905
(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.

Vice President, General
Counsel and Secretary
Title

W. Weldon Wilson
Typed or printed name

4/1/2000
Date

FILED
00 APR 18 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA