

F93000003838

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lincoln National Financial Institutions Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F93000003838

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

Please return all correspondence concerning this matter to the following:

Marilyn Ondecker, Senior Paralegal

(Name of Person)

The Lincoln National Life Insurance Company

(Firm/Company)

1300 South Clinton Street, Mail Stop 7C00

(Address)

Fort Wayne, Indiana, 46802

(City/State and Zip code)

For further information concerning this matter, please call:

Marilyn Ondecker

(Name of Person)

at (260) 455-6516

(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**

Lincoln National Financial Institutions Group, Inc.

(Name of Corporation)

F93000003838

(Document Number of Corporation (if known))

Indiana

(Incorporated Under Laws of)

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SECRETARY OF STATE
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:

Michael Wilkins, c/o The Lincoln National Life Insurance Company, Mail Stop 7C00

(Mailing Address)

1300 South Clinton Street, Fort Wayne, Indiana, 46802

(City/ State /Zip)

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

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

November 11, 2005
(Date)

Marilyn Ondecker

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35

LINCOLN NATIONAL FINANCIAL INSTITUTIONS GROUP, INC.

Secretary's Certificate


I, Marilyn K. Ondecker, hereby certify that I am the duly elected and qualified Secretary of Lincoln National Financial Institutions Group, Inc. (the "Corporation"), that the following is a true and correct copy of a resolution duly adopted by the Board of Directors on December 27, 2004, and that such resolution is in full force and effect as of the date hereof:

RESOLVED, That, effective January 1, 2005, the following person is elected to the office set forth opposite her name to serve in accordance with the bylaws.

Secretary

Marilyn K. Ondecker

In witness whereof, I have hereunto affixed my name as Secretary of said Corporation this 11th day of November, 2005.


Marilyn K. Ondecker