



CONSECO

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Via Airborne Express

September 29, 1998

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
Attn: Hart - Qualifications Dept.
409 East Gaines Street
Tallahassee, FL 32399

RE: CBC Insurance Agency Services, Inc.
Application by Foreign Corporation for Withdrawal
Of Authority to Transact Business or Conduct Affairs in Florida

Dear Hart:

Per our discussion of August 24, 1998, I am enclosing for filing an Application for Withdrawal for the above referenced company. A check in the amount of \$35.00 is enclosed for the fees associated with this filing.

Thank you for your immediate processing of this document. Please return a file-marked copy of this letter for our records using the enclosed return-addressed, postage paid envelope. If you have any questions concerning this filing, please do not hesitate to contact the undersigned.

Sincerely,

Cheryl A. Shrader

Cheryl A. Shrader
Corporate Paralegal
1-800-888-4918, ext. 5943
(317)817-5943

Enclosures

FILED
98 SEP 30 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
F94000006119
TF With
208 9-30-98

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

CBC Insurance Agency Services, Inc.

(Name of Corporation)

Delaware

(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.

Robert Burkett, Assoc. General Counsel, 11825 N. Pennsylvania St., A3A

(Mailing Address)

Carmel, IN 46032

(City - State - Zip)

FILED
SEP 30 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Signature

9/28/98

Date

William T. Devanney, Jr.

Typed or printed name

Senior Vice President

Title