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2005 JAN 24 AM 8:32
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01/25/05--01008--002 **35.00

Withdr.

JB

1/28



January 18, 2005

Via Certified Mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Effective November 30, 2004, American Medical Security, Inc. ("AMS"), a Delaware corporation, merged with and into American Medical Security Life Insurance Company, f/k/a United Wisconsin Life Insurance Company ("AMSLIC"), a Wisconsin stock insurer, with AMSLIC as the surviving entity. As a result, AMS would like to withdraw its certificate of authority to do business in your state.

Therefore, enclosed with this letter, please find the following:

1. Withdrawal Form;
2. Check in the amount of \$35.00 to cover the fees associated with this filing;
3. Copy of Certificate of Merger filed in the State of Delaware.

Thank you for your cooperation. Should you have any questions in regard to this matter, please do not hesitate to contact me.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Heather J. Hietpas", written over a horizontal line.

Heather J. Hietpas
Licensing Coordinator
(800) 232-5432 Ext. 15424

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Medical Security, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this
matter to the following:

Julie A. Van Straten
(Name of Person)

American Medical Security Life Insurance Company
(Firm/Company)

3100 AMS Boulevard
(Address)

Green Bay, WI 54313
(City/State and Zip code)

For further information concerning this matter, please call:

Heather Hietpas at (800) 232-5432 Ext. 15424
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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

American Medical Security, Inc.

(Name of Corporation)

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 24 AM 8:32

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:

3100 AMS Boulevard

(Mailing Address)

Green Bay, WI 54313

(City/ State /Zip)

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

Cheryl A. Thomson

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

1-6-2005

(Date)

Cheryl A. Thomson

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35