

MEDICAL SAVINGS
INSURANCE COMPANY

YOUR HEALTH, YOUR MONEY, YOUR DOCTOR

F96000003563

September 11, 1997

Karen Gibson
Florida Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32314

000002299670--6
-09/22/97--01105--025
*****35.00 *****35.00

Dear Ms. Gibson:

Per our telephone conversation please find enclosed the three items you requested we fill out in order to obtain a certificate from the Secretary of State reflecting the name change from First Life Assurance Company (FLAC) to Medical Savings Insurance Company (MSIC).

The Annual Corporation report for FLAC, the withdrawal form for MSIC, and the amendment form reflecting the name change from FLAC to MSIC are all accompanied by a check for the appropriate amount of fees.

If you need any further information from us, please let me know. Thank you for your assistance in this matter.

Sincerely,

Sharon M. Gregg

Sharon M. Gregg
Accounting Manager

FILED
97 SEP 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdr
BPA
9/12

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

Medical Savings Insurance Company
(Name of Corporation)

Oklahoma
(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.

5835 West 74th Street
(Mailing Address)

Indianapolis, IN 46278-1757
(City/ State /Zip)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Suzanne L. Katt
Signature

Secretary/Vice President
Title

Suzanne L. Katt
Typed or printed name

9/11/97
Date