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The Union Central
Life Insurance Company
1876 Waycross Road
PO Box 40888
Cincinnati, OH 45240

F97000000586

UnionCentral
Insurance and Investments

December 28, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Family Enterprise Institute, Inc.
Request for Certificate of Withdrawal

FILED
01 DEC 31 PM 5:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ladies and Gentlemen:

Family Enterprise Institute, Inc. has ceased doing business in Florida and is requesting a Certificate of Withdrawal. Enclosed are the following:

1. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida
2. Filing fee of \$35

Please contact me if you require any additional information. Thank you for your attention to this filing.

Very truly yours,

Barbara J. McBride

Barbara J. McBride

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withdrawal

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Securities products offered through registered representatives
of Carillon Investments, Inc., a subsidiary of
The Union Central Life Insurance Company, P.O. Box
40409, Cincinnati, Ohio 45240-0409. (513) 595-2600

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Family Enterprise Institute, 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.

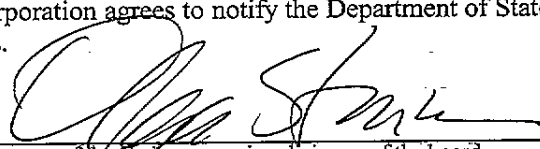
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1876 Waycross Road
(Mailing Address)

Cincinnati, OH 45240
(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, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Executive Vice President

Title

Olga Staikos
Typed or printed name

12/20/01
Date