

F97000001469

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sierra Health and Life Insurance Company, Inc.
(Name of corporation)

DOCUMENT NUMBER: F97000001469

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

Please return all correspondence concerning this
matter to the following:

Withdrawal

Geneva Gilbertson
(Name of Person)

Sierra Health Services, Inc.
(Firm/Company)

P.O. Box 15645
(Address)

Las Vegas, NV 89114-5645
(City/State and Zip code)

000004831440--5
-01/28/02--01066--020
*****35.00 *****35.00

For further information concerning this matter, please call:

Geneva Gilbertson at (702) 242-7727
(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

FILED
02 JAN 29 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Sierra Health and Life Insurance Company, Inc.
(Name of Corporation)

California
(Incorporated Under Laws Of)

FILED
02 JAN 28 AM 8:16
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:

P.O. Box 15645
(Mailing Address)

Las Vegas, NV 89114-5645
(City/ State /Zip)

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

Frank E. Collins Chairman of the Board
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Frank E. Collins
Typed or printed name

Date