

F97000002029

CT CORPORATION SYSTEM

2 Oliver Street
Boston, MA 02109
Tel 617 482 4006
Fax 617 482 2795

August 14, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Allmerica, Inc. (MA)
Order #: 899022

400002269654--2
-08/18/97-01079-015
*****35.00 *****35.00

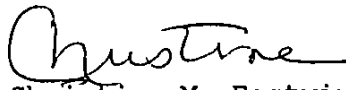
Madam or Sir:

As requested by counsel, we enclose for filing withdrawal documents on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-225-2034 Ext. 3012.

Very truly yours,



Christine M. Eastwine
Senior Customer Specialist

/cme

Enclosure

Special Instructions: THANK YOU.

FILED
97 AUG 18 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal

LPT

8-22-97

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

Allmerica, Inc.
(Name of Corporation)

Massachusetts
(Incorporated Under Laws Of)

FILED
97 AUG 18 AM 10:36
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

440 Lincoln Street
(Mailing Address)

Worcester, Massachusetts 01653
(City - State - Zip)

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


Signature

June 20, 1997
Date

Abigail M. Armstrong
Typed or printed name

Secretary
Title