

INVESTORS WARRANTY of America, Inc.

4333 EDGEWOOD ROAD N.E. CEDAR RAPIDS, IOWA 52499 TELEPHONE 800-535-1325

April 20, 1999 F 98000000691

VIA FEDERAL EXPRESS

Secretary of State The Capitol Tallahassee, FL 32399 Attn. Ms. Thelma Lewis

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RE: MERGER OF GREAT AMERICAN INSURANCE AGENCY, INC., an Iowa corporation INTO INVESTORS WARRANTY OF AMERICA, INC., an Iowa corporation

Dear Ms. Lewis:

Pursuant to our earlier correspondence regarding the merger of the above-captioned companies, enclosed please find the filing fee of \$43.75 (\$35 filing fee and \$8.75 for Certificate of Status), the completed withdrawal application, and a copy of your April 9 letter for reference.

If you need additional information or have any questions, please do not hesitate to call me at (319) 369-2742. Thank you.

Very truly yours,

Sara L. Haas Senior Attorney

Enclosures

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4333 EDGEWOOD ROAD N.E. CEDAR RAPIDS, IOWA 52499 CTELEPHONE 800-535-1825 - 7 AM 10: 46

VIA FEDERAL EXPRESS

SECTION OF STATE TALLAMASSEE, FLORIDA

April 7, 1999

Secretary of State The Capitol Tallahassee, FL 32399

RE:

MERGER OF GREAT AMERICAN INSURANCE AGENCY, INC.

(F/K/A LIFE INVESTORS AGENCY GROUP, INC.), an lowa

Corporation INTO INVESTORS WARRANTY OF AMERICA, INC., an

Iowa Corporation

Dear Sir or Madam:

Please allow this letter to serve as notice that Great American Insurance Agency, Inc. (formerly known as Life Investors Agency Group, Inc.), an Iowa corporation, has merged into an affiliated company, Investors Warranty of America, Inc., an Iowa corporation. Enclosed is a file stamped copy of the Iowa Secretary of State filing evidencing the merger.

If you need additional information, please do not hesitate to contact me at (319) 369-2742 or the above-captioned address. Thank you.

Very truly yours,

Sara L. Haas Senior Attorney

Enclosure



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 9, 1999

SARA L. HAAS, SENIOR ATTORNEY INVESTORS WARRANTY OF AMERICA, INC. 4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499

SUBJECT: INVESTORS WARRANTY OF AMERICA, INC.

Ref. Number: P03378

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. See the attached for fee information.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Letter Number: 699A00018166

Thelma Lewis
Corporate Specialist Supervisor

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

OF	AUTHORITY TO TRANSACT B	USINESS OR CONDU	HDRAWAL CT AFFAIRS
IN I	FLORIDA		SECH TALL
	Great American Insurance Agency,	Inc.	
	(Name of (Corporation)	22 P
	Iowa		E. F.L. C.
	(Incorporated)	Under Laws Of)	15 to
This o	corporation is no longer transacting business tereby voluntarily surrenders its authority to t	s or conducting affairs within ransact business or conduct at	the State of Florida Tairs in Florida
лепап	corporation revokes the authority of its reg f and appoints the Department of State as its arising during the time it was authorized to	s agent for service of process	hand on a server of
The footes	ollowing is a current mailing address to whic ss against this corporation that may be served	h the Department of State mag I on the Department.	y mail a copy of any
-1	4333 Edgewood Road NE	· 	.:
	(Mailing	Address)	
	Cedar Rapids, IA 52499		
	(City/ Sta	tte /Zip)	
he co	prporation agrees to notify the Department of	of State in the future of any cl	hange in its mailing
	Mermo	Assistant Secretar	y :=
	Signature	Title	<u> </u>
	Craig D. Vermie	4/20/99	.
	Typed or printed name	Date	 ,