

F98000004142



**American Fidelity Dual
Strategy Fund, Inc.**

A member of the American Fidelity Group

KIMBERLY L. WAGONER, CLA
Legal Executive Assistant

APR 15 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 9, 1999

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-04/15/99-01059-003
*****35.00 *****35.00

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Dear Sir or Madam:

Enclosed please find *Application By Foreign Corporation for Certificate of Withdrawal of Authority to Transact Business or Conduct Affairs in Florida* for American Fidelity Dual Strategy Fund, Inc., FEIN 73-1544180. The company's check #982404 in the amount of \$35.00 is also enclosed to pay the filing fee for the aforementioned document.

Questions regarding this filing should be directed to me at 800-654-8489 extension 5290. A file-stamped copy of the *Application...* should be mailed to me at:

Kimberly Wagoner
2000 Classen Blvd., Suite 7N
Oklahoma City OK 73106

Thank you in advance for your assistance in this matter.

Very truly yours,

K. Wagoner

Withdrawn

Enclosures

VS APR 19 1999

dual/wdrawFL.doc

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

American Fidelity Dual Strategy Fund, Inc.
(Name of Corporation)

Maryland

(Incorporated Under Laws Of)

FILED
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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.

Stephen P. Garrett, 2000 Classen Blvd., Suite 7N
(Mailing Address)

Oklahoma City OK 73106

(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.

Secretary
Title

Daniel D. Adams, Jr.

Typed or printed name

4/9/99
Date