

F-98000005696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

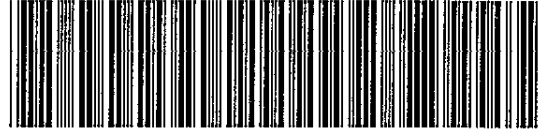
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Rs 4/24/03
in withdrawal

Polsinelli | Shalton | Welte

A Professional Corporation

One AmVestors Place | 555 Kansas Ave., Suite 301 | Topeka, KS 66603
(785) 233-1446 | Facsimile: (785) 233-1939 | www.pswlaw.com

April 11, 2003

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

**RE: Merger of Delta Life and Annuity Company (NAIC No. 65145) into
American Investors Life Insurance Company, Inc. (NAIC No. 60631)**

Dear Sir or Madam:

As counsel for the following insurance companies, this letter will serve as notice to the Florida Department of State, Division of Corporations, of the merger of Delta Life and Annuity Company, a Kansas domestic stock life insurance company ("Delta Life") with and into American Investors Life Insurance Company, Inc., a Kansas domestic stock life insurance company ("AmVestors"), effective December 30, 2002 (the "Merger"). Prior to the Merger, Delta Life and AmVestors operated as separate insurance companies owned and operated by AmerUs Annuity Group, a subsidiary of the AmerUs Group.

To effect the necessary changes to the Division's records, we have enclosed the following required documents:

- Florida Transmittal Letter;
- Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida; and
- Filing fee of \$35.

Please note that neither the Bylaws nor the Articles of Incorporation of AmVestors was amended as a result of the Merger.

If there is anything further the Division requires, please contact us at your earliest convenience. My telephone number is (785) 233-1446. Thank you for your assistance with this filing.

Very truly yours,



Jeff Bottenberg, Esq.

Enclosures

cc: Keith Hawkins, Esq.

18801 / 60753

SRPAR 995113

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Delta Life and Annuity Company
(Name of corporation)

DOCUMENT NUMBER: F98000005696

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

Please return all correspondence concerning this matter to the following:

Jeff Bottenberg, Esq.

(Name of Person)

Polsinelli Shalton Welte, P.C.

(Firm/Company)

One Amvestors Place, 555 Kansas Ave., Suite 301

(Address)

Topeka, KS 66603

(City/State and Zip code)

For further information concerning this matter, please call:

Jeff Bottenberg

(Name of Person)

at (785) 233-1446

(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

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

Delta Life and Annuity Company

(Name of Corporation)

Kansas

(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:

One Amvestors Place, 555 Kansas Ave.

(Mailing Address)

Topeka, KS 66603

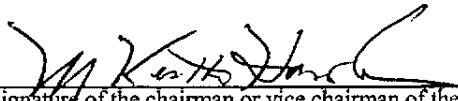
(City/ State /Zip)

DEPARTMENT OF STATE
ALLAHSEE, FLORIDA

03 APR 14 PM 3:42

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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.

V.P.
Title

M. Keith Hawkins
Typed or printed name

3/18/03
Date