

F990000006687

Florida Department of State
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DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION

SAMMONS EIGER VENTURE, INC.

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Withdrawal
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9/13/04

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

SAMMONS EIGER VENTURE, INC.

(Name of Corporation)

F99000006687

(Document Number of Corporation (if known))

Delaware

(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:

c/o Heather Kreager, 5949 Sherry Lane, Suite 1900

(Mailing Address)

Dallas, TX 75225

(City/State/Zip)

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

NORTH AMERICAN COMPANY FOR LIFE AND HEALTH INSURANCE,

Successor in Interest, by Dissolution of Sammons Eiger Venture, Inc.

By:

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

09/02/2004

(Date)

JOHN J. CRAIG

(Typed or printed name of person signing)

SENIOR VICE PRESIDENT

(Title of person signing)

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