

P20157

CONSECO SERVICES, L.L.C.
11825 N. Pennsylvania Street
P.O. Box 1911
Carmel, Indiana 46032



CONSECO
FILED
99 FEB 19 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Via Certified Mail

February 12, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002780966--8
-02/19/99--01077--003
*****35.00 *****35.00

RE: National Group Life Insurance Company

Dear Sir or Madam:

Enclosed for filing is an original and one copy of Application for Withdrawal of Authority on behalf of the above referenced company. A check in the amount of \$35.00 is enclosed to cover the requisite filing fee. Please return a file-stamped copy (certification not required) to the following:

Ruth Sarvadi, A2A
Conseco Companies
11825 N. Pennsylvania Street
Carmel, IN 46032

Thank you for your assistance with this request. If you have any questions regarding the filing, please do not hesitate to contact the undersigned at 317-817-4028.

Sincerely,

Ruth Parker Sarvadi

Ruth Parker Sarvadi
Corporate Paralegal

Enclosures

Withd
ORG
23

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

National Group Life Insurance Company

(Name of Corporation)

Illinois

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department:

11815 N. Pennsylvania Street

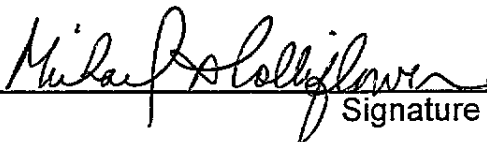
(Mailing Address)

Carmel, IN 46032

(City - State - Zip)

FILED
99 FEB 19 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Signature

February 12, 1999

Date

Michael A. Colliflower

Typed or printed name

Assistant Secretary

Title