

P20173

CONSECO SERVICES, L.L.C.
11815 N. Pennsylvania Street
P.O. Box 1911
Carmel, Indiana 46082-1911



Via Certified Mail

January 11, 2001

Department of State
Amendment Section/Division of Corporations
PO Box 6327
Tallahassee, FL 32314

500003573275--4
-01/24/01--01073--004
*****35.00 *****35.00

Re: Health and Life Insurance Company of America

Dear Sir or Madam:

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

Kathy Hancock, B2B
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 me at 317-817-4028.

Sincerely,

Kathy Hancock

Kathy Hancock
Corporate Paralegal

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 26 PM 2:44

*Withdrawal
LFS 3-1-2001*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2001

Kathy Hancock, B2B
% CONSECO COMPANIES
11825 N. Pennsylvania Street
Carmel, IN 46032

SUBJECT: HEALTH AND LIFE INSURANCE COMPANY OF AMERICA
Ref. Number: P20173

We have received your document for HEALTH AND LIFE INSURANCE COMPANY OF AMERICA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show that the above corporation is a Colorado corporation and not an Illinois corporation. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 901A00009655

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

Health and Life Insurance Company of America

(Name of Corporation)

Illinois

(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 26 PM 2:45

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, Indiana 46032

(City/ State /Zip)

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

PIONEER LIFE INSURANCE COMPANY, pursuant
to merger with Health and Life Insurance Company of America

Karl W Kindig

Signature

Sr. Vice President, Legal and

Title Assistant Secretary

Karl W. Kindig

Typed or printed name

1/5/01

Date