

P21083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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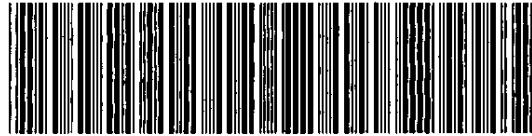
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
10 JAN 27 AM 8:36

Withdrawal
CUS
@ 1/27/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Canada Life Insurance Company of America
(Name of Corporation)

DOCUMENT NUMBER: P21083

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

Please return all correspondence concerning this
matter to the following:

Donelle Walker

(Name of Person)

Great-West Life & Annuity Insurance Company

(Firm/Company)

8525 E. Orchard Road, 2T3

(Address)

Greenwood Village, CO 80111

(City/State and Zip code)

For further information concerning this matter, please call:

Donelle Walker

(Name of Person)

at (303) 737-5717

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2010

CANADA LIFE INSURANCE COMPANY OF AMERICA
% DONELLE WALKER
8525 E. ORCHARD ROAD
GREENWOOD VILLAGE, CO 80111

SUBJECT: GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY
Ref. Number: 835833

We have received your document for GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. A form and guidelines are enclosed.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 810A00001455

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

Canada Life Insurance Company of America

(Name of Corporation)

P21083

(Document Number of Corporation (if known))

Michigan

(Incorporated Under Laws of)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 27 AM 8:36

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:


8515 E. Orchard Road

(Mailing Address)

Greenwood Village, CO 80111

(City/ State /Zip)

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


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

01/25/10
(Date)

David C. Larsen

(Typed or printed name of person signing)

Associate Secretary

(Title of person signing)

FILING FEE \$35