

P23000

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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P3 2/6/03  
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✓ **AMERICAN HEALTH AND LIFE INSURANCE COMPANY**

3001 Meacham Blvd.  
Fort Worth, Texas 76137  
Phone: (817)-820-5012

January 27, 2003

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

Subject: Family Insurance Corporation

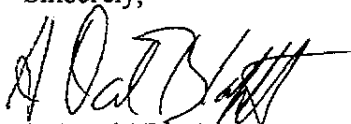
The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

H. David Blodgett  
American Health and Life Insurance Company  
3001 Meacham Blvd., Suite 200  
Fort Worth, Texas 76137-4697

For further information concerning this matter, please feel free to contact me at (817) 820-5012.

Sincerely,



H. David Blodgett  
Vice President, Assistant Secretary,  
and Assistant General Counsel

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

Family Insurance Corporation

(Name of Corporation)

Wisconsin

(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:

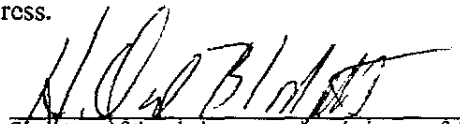
Attention: John Hatch 3001 Meachan Blvd.

(Mailing Address)

Fort Worth, Texas 76137-4697

(City/ State /Zip)

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



Vice President

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.

Title

H. David Blodgett

January 17, 2003

Typed or printed name

Date

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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