

GE Financial Assurance

6604 West Broad St., Richmond, VA 23230 804 662-2400, Dial Comm: 8*578-2400 Fx: 804 662-2404

November 22, 1999

Division of Corporations Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, FL 32314-6327

Re:

Great Northern Insured Annuity Corporation

FEI # 91-1127115

700003103467 01/20/00--01006--001 *****35.00 *****35.00

To Whom It May Concern:

Great Northern Insured Annuity Corporation ("GNIAC") merged with and into General Electric Capital Assurance Company ("GECA") on January 1, 1999. For this reason, the 1999 Annual Report was not filed. On April 14, 1999, after receiving Document #P23150, Profit Corporation Annual Report 1999, I called the Florida Department of State to seek advice pertaining to this filing. I was told we are not required to file this annual report because of the merger.

On November 22, 1999, I received a Notice of Administrative Dissolution or Revocation for GNIAC, which included a Certificate of Administrative Dissolution or Revocation effective September 24, 1999.

Due to the fact that I was instructed by the Florida Department of State on April 14, 1999 not to file the Profit Corporation Annual Report for GNIAC, I am returning the attached Notice and ask that our records reflect the appropriate status of merger.

If you have any questions or need additional information, do not hesitate to contact me at (804) 662-2556.

Sincerely,

Donna Blake Legal Assistant

dlb

Affiliated Companies: American Mayflower Life Insurance Company of New York • Colonial Penn Insurance Company • Federal Home Life Insurance Company • First Colony Life Insurance Company • General Electric Capital Assurance Company, GE Capital Life Assurance Company of New York • The Harvest Life Insurance Company • Heritage Insurance Group, Inc. • The Life Insurance Company of Virginia • Union Fidelity Life Insurance Company . GE Investment Services, Inc.



6604 West Broad Street, Richmond, VA 23230 804 662-2400, DC: 8*578-2400, Fax: 804 662-2404

January 4, 2000

Louise Jackson
Division of Corporations
Annual Report/Reinstatement Section
P. O. Box 6327
Tallahassee, FL 32314-6327

Re: Great Northern Insured Annuity Corporation

FEI # 91-1127115

Dear Ms. Jackson:

Pursuant to our telephone conversation on December 8, 1999, enclosed is an "Application by Foreign Corporation for Withdrawal" for the above referenced corporation, along with a filing fee of \$35.00.

Please remove the revocation status of this company from your records.

Thank you for your help. If you have any questions or need additional information, do not hesitate to contact me at (804) 662-2556.

Sincerely,

Donna Blake Legal Assistant

dlb

Enclosure



6604 West Broad Street, Richmond, VA 23230 804 662-2400, DC: 8*578-2400, Fex: 804 662-2404

January 10, 2000

Louise Jackson Division of Corporations Annual Report/Reinstatement Section P. O. Box 6327 Tallahassee, FL 32314-6327

Re: Great Northern Insured Annuity Corporation

FEI # 91-1127115

Dear Ms. Jackson:

In regards to our telephone conversation today, you require a "clean" original "Application by Foreign Corporation for Withdrawal..." in order to scan into your system. The signed application mailed to you on January 4, 2000 is not readable by your scanner. Enclosed is a newly signed original form.

If you need additional information, please do not hesitate to contact me at (804) 662-2556.

Sincerely,

Donna Blake Legal Assistant

dlb

Enclosure

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

Great Northern Insured	Appuity Corporation	1
(Name of Corpora	tion)	·
Washington (Incorporated Under I	.aws Of)	·
This corporation is no longer transacting business or exact and hereby voluntarily surrenders its authority to transact MWWy-1, 1999.	at business or conduct affairs in Florida.	geative
This corporation revokes the authority of its registere chalf and appoints the Department of State as its agent ction arising during the time it was authorized to transaction.	it for service of process based on a cause	its of
The following is a current mailing address to which the	Department of State may mail a copy of a	iny
rocess against this corporation that may be served on the	ne Department.	-
	J. A.	RECRETARY CORPORATIONS
6604 West Broad Street		
(Mailing Addre	295)	
/www.meg.		五彩
		4. 3. The
Richmond, Virginia 23230 (City/ State /Zi		. - 0
(City/ State / Z	.p)	
The corporation agrees to notify the Department of Standdress.	te in the future of any change in its maili	ing
Signature of the chairman or vice chairman of the bos president, or any officer.	Assistant Secretary ** urd, Title	÷
Shelley M. Sullivan	1/10/2000	
Typed or printed name	Date	i
1 General Electric Capital ASSWIAN	e Congany, survivor	

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