



P28287

MISSION LIFE INSURANCE COMPANY of America

Brian R. Herrick
Vice President, General Counsel & Secretary

FILED
00 MAR -7 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 29, 2000

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

700003159487--5
-03/07/00--01004--004
*****35.00 *****35.00

Re: FEI No. 74-1698864

Gentlemen:

Enclosed please find Application By Foreign Corporation for Withdrawal of Authority To Transact Business for Conduct Affairs In Florida for Mission Plans, Inc., along with the filing fee of \$35.00.

Please call Brian Herrick at 1-800-942-3836 if you have any questions or need anything additional.

Thank you.

Very truly yours,

June B. Rogan
Secretary to Brian R. Herrick

Enclosure

Withdrawn

V. SHEPARD MAR 17 2000

V. SHEPARD MAR 17 2000

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

MISSION PLANS, INC.
(Name of Corporation)

TEXAS

(Incorporated Under Laws Of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

2121 SAGE ROAD, SUITE 220
(Mailing Address)

HOUSTON, TEXAS 77056
(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board, president, or any officer. Vice President
Title

Brian R. Herrick

Typed or printed name

02/28/00

Date