

P31078

(Requestor's Name)

Valerie Ruppel
Great West Life
8525 E. Orchard Road
Corporate Exchange 2T3
Greenwood Village, CO 80111

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

T. Roberts JAN 03 2007

**GWL PROPERTIES, INC.
C/O GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY
8525 E. ORCHARD ROAD
GREENWOOD VILLAGE, CO 80111**

Valerie L. Ruppel
Senior Paralegal
Corporate Governance Group
Telephone: (303) 737-4225
Facsimile: (303) 737-3827

December 27, 2007

Via Federal Express

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application for Withdrawal of GWL Properties, Inc. (P31078)

To Whom It May Concern:

Enclosed please find a completed Application for Withdrawal of Authority for GWL Properties Inc., a foreign corporation duly authorized to conduct business in the State of Florida. Also included, is a check for the amount of \$35.00 to cover all fees in this matter.

If you have any questions or concerns regarding this matter, please do not hesitate to contact me at (303) 737-4225 or by e-mail at valerie.ruppel@gwl.com.

Sincerely,



Valerie L. Ruppel
Paralegal to David C. Larsen

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

GWL Properties, Inc.

(Name of Corporation)

P31078

(Document Number of Corporation (if known))

Colorado

(Incorporated Under Laws of)

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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:

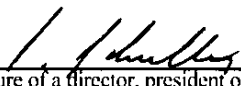
8515 E. Orchard Road

(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)

(Date)

Richard G. Schultz

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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