



THE UNITED STATES
CORPORATION
COMPANY

P31142

ACCOUNT NO. : 072100000032

REFERENCE : 097939 4713338

AUTHORIZATION : *Patricia Piggett*

COST LIMIT : \$ 35.00

FILED
01 APR -2 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 29, 2001

ORDER TIME : 10:06 AM

ORDER NO. : 097939-010

CUSTOMER NO: 4713338

CUSTOMER: Ms. Susan L. Bishop
The Lincoln National Life
200 E Berry St

Fort Wayne, IN 46802

withdrawn

3000003942733--8

FOREIGN FILINGS

NAME: LINCOLN INVESTMENT MANAGEMENT,
INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER: *ROR*
4/2/01

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -2 AM 10:45
NOT FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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

Lincoln Investment Management, Inc.
(Name of Corporation)

Illinois
(Incorporated Under Laws Of)

FILED
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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.

200 East Berry Street (Attn: DLIA Compliance 2R-13)
(Mailing Address)

Fort Wayne IN 46802
(City/ State /Zip)

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

Steven R. Brody Vice President and Director
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Steven R. Brody December 31, 2000
Typed or printed name Date