

UNITEDhealthcare

P32606

450 Columbus Boulevard, 5NB
Hartford, CT 06115-0450
Tel 860 702-5000

June 25, 1998

Ms. Velma Shepard
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002578243--1
-07/01/98--01020--020
*****35.00 *****35.00

Re: United Health and Life Insurance Company
Reference Number: P32606

Dear Ms. Shepard:

Enclosed please find the following documents in order to withdraw the above captioned company in the State of Florida.

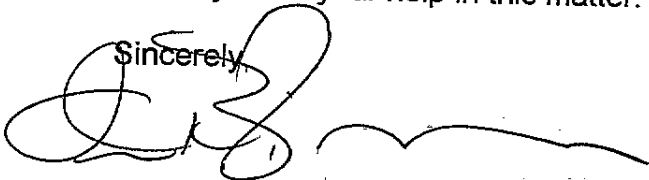
1. Check number 00613768 in the amount of \$35 which covers the fee to file a certificate of withdrawal.
2. Executed Application for Withdrawal of Authority to Transact Business in Florida

Please note that the enclosed withdrawal form was originally submitted to the Florida Secretary of State in 1997 however it was returned due to the fact that the \$35 filing fee was not enclosed.

Please call me directly if you have any questions or need additional information. I can be reached at 860-702-6938.

Thank you for your help in this matter.

Sincerely,



Jennifer K. Zimmerman
Legal Services Specialist

VS JUL 6 1998

Withdraw.

98 JUN 26 AM 9:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

①

NAIC: 65352

FEIN 41-1542054

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

United Health and Life Insurance Company

(Name of Corporation)

Minnesota

(Incorporated Under Laws Of)

FILED
JUN 26 AM 9:45
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.

300 Opus Center 9900 Bren Road East

(Mailing Address)

Minnetonka MN 55343

(City - State - Zip)

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

Ronald B. Colby

Signature

5/15/98

Date

Ronald B. Colby

Typed or printed name

President and CEO

Title