

855552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

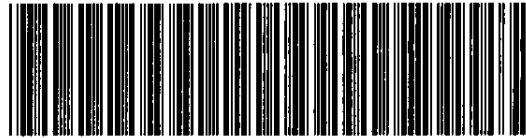
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 DEC 27 AM 11:40

FILED

withdrawal

TBrown 12-28-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Members Health Insurance Company (FEIN 35-1536282)
(Name of Corporation)

DOCUMENT NUMBER: # 855552

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Renee Adams

(Name of Person)

TN Rural Health Improvement Association

(Firm/Company)

P.O. Box 313

(Address)

Columbia, TN 38402-0313

(City/State and Zip code)

For further information concerning this matter, please call:

Renee Adams

(Name of Person)

at (931) 388-7872 ext.3108

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Members Health Insurance Company (FEIN 35-1536282)
(Name of Corporation)

Florida Document Number: 855552
(Document Number of Corporation (if known))

Indiana
(Incorporated Under Laws of)

2011 DEC 27 AM 11:48
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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.

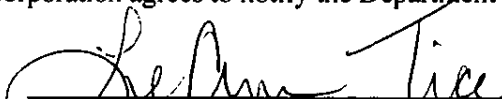
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

P.O. Box 1801
(Mailing Address)

Columbia, TN 38402-1801
(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)

12-19-11
(Date)

LeAnn Tice
(Typed or printed name of person signing)

CFO / Treasurer
(Title of person signing)

FILING FEE \$35