

801524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

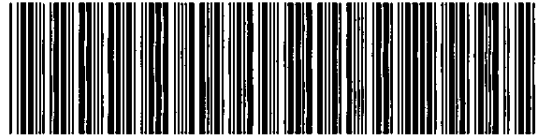
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Correction

TB

10/3/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Indianapolis Life Insurance Company

(Name of Corporation)

DOCUMENT NUMBER: 801524

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam Perri

(Name of Contact Person)

Dewey & LeBoeuf LLP

(Firm/Company)

1301 Avenue of the Americas

(Address)

New York, NY 10019

(City/State and Zip Code)

For further information concerning this matter, please call:

Adam Perri

(Name of Contact Person)

at (212) 259-8121

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

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

ARTICLES OF CORRECTION

for

Indianapolis Life Insurance Company

Name of Corporation as currently filed with the Florida Dept. of State

801524

Document Number (if known)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida
(Document Type Being Corrected)

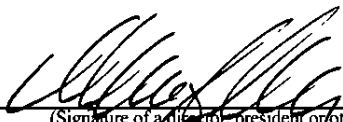
filed with the Department of State on 9/8/08
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The withdrawal application reflects an effective date of October 1, 2008.

Correct the inaccuracy, incorrect statement, or defect:

The effective date of the withdrawal application should be September 30, 2008.



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Michael H. Miller

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35.00