

P000000077411

1st National Bank & Trust
Member FDIC
in Manatee
1st in Quality, 1st in Service, 1st in Manatee

5817 Manatee Avenue West • Bradenton, Florida 34209-2542

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

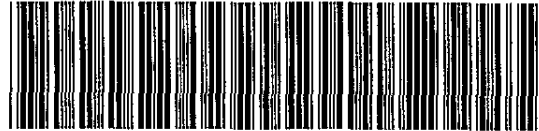
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500032187865

04/09/04--01045--007 **35.00

FILED
04 APR -9 PM 1:10
TALLAHASSEE, FLORIDA

Conversion
1a 4.15.04



FILED
04 APR -9 PM 1:10
DIVISION OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF SURRENDER OF STATE CHARTER

This is to certify that The Trust Company of Florida
(Corporate Name)

267-T located at 1620 Placida Rd
(Corporate Document Number) (Street Address)

Englewood, FL 34823
(City/State/Zip)

has completed the Merger Conversion (circle one) of said corporation to or into a National/Federal institution under the name of

1ST National Bank & Trust, Bradenton, FL

effective 3/15/04, and does hereby surrender its charter as a state chartered institution and Florida corporation.

This certificate is signed by an authorized officer this 2nd day of April, 2004.

The Trust Company of Florida
(Institution Name)

By [Signature] President/CEO
(Authorized Officer)

FILING FEE: \$35