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H17639

July 13, 1998

Office of the Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000002593380--5
-07/20/98--01101--008
*****35.00 *****35.00

Re: Certificate of Surrender of State Charter for Central Bank

Dear Sir or Madam:

Enclosed please find an original and one copy of the Certificate of Surrender of State Charter for Central Bank, a Florida-chartered commercial bank and a check for \$35 in payment of the required filing fee.

Please file the Certificate and return one certified copy to the undersigned using the enclosed self-addressed, stamped envelope.

Very truly yours,

Bridget Wong
Bridget Wong

BAW/liz

FILED
98 JUL 20 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8--11717.BAW
07/13/98 4:48PM

Certificate of Surrender
KFS 7-22-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

FILED
98 JUL 20 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Surrender of State Charter

This is to certify that Central Bank
Corporate Name

N/A _____, located at _____
Corporate Document Number _____

7970 N. W. 36th Street
Street Address

Miami, Florida 33166
City and State

has completed the ☒ Merger ☐ Conversion of said corporation to or into a

National/Federal institution under the name of BankUnited, FSB

_____, effective June 19, 1998

and does hereby surrender its charter as a state chartered institution and Florida corporation.

This certificate is signed by an authorized officer this _____ day of _____

_____, 19____

BankUnited, FSB
Institution Name

Earline G. Ford, E.V.P.
Authorized Officer
Earline G. Ford, Executive Vice President, Treasurer and
Corporate Secretary

FILING FEE: \$35

Inhs51(1/95)

Division of Corporations • P.O. Box 6327 • Tallahassee, Florida 32314