

011180



Post Office Box 989
West Palm Beach, Florida 33402-0989

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

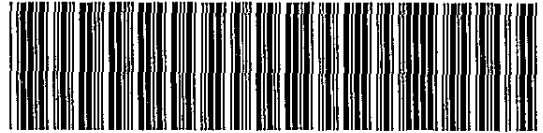
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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100051840141

*Surrender of
State
Charter*

05/04/05--01036--003 **35.00

FILED
05 MAY 19 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
5/20/05
00789, 00524, 00706, 00671



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 12, 2005

Fidelity Federal Bank & Trust
P.O. Box 989
West Palm Beach, FL 33402-0989

SUBJECT: FIRST COMMUNITY BANK OF PALM BEACH COUNTY
Ref. Number: 011180

We have received your document for FIRST COMMUNITY BANK OF PALM BEACH COUNTY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please circle either merger or conversion on the line that I have checked so that I can proceed in filing your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 905A00034241



May 17, 2005

Ms. Annette Ramsey
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: First Community Bank of Palm Beach County
Ref. Number: 011180
Letter Number: 905A00034241

Dear Ms. Ramsey:

Please find enclosed the corrected document you requested concerning First Community Bank of Palm Beach County. On April 1, 2005, the Company completed its merger into Fidelity Federal Bank & Trust and does hereby surrender its charter as a state chartered institution and Florida corporation.

Should you need further assistance or have any questions, please contact me at (561) 803-9706.

Sincerely,

A handwritten signature in black ink that reads 'Brian C. Mahoney'. The signature is written in a cursive style with a long horizontal flourish at the end.

Brian C. Mahoney
Senior Vice President
Controller

Enclosure

BCM:drb



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF SURRENDER OF STATE CHARTER

This is to certify that First Community Bank of Palm Beach County
(Corporate Name)

011180 located at 104 South Lake Avenue
(Corporate Document Number) (Street Address)

Pahokee, Florida 33476
(City/State/Zip)

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

effective April 1, 2005, and does hereby surrender its charter as a state chartered institution and Florida corporation.

This certificate is signed by an authorized officer this 20th. day of April, 2005

First Community Bank of Palm Beach County
(Institution Name)

[Signature]
(Authorized Officer)

FILING FEE: \$35