

018205

SouthTrust Bank
P.O. Box 2554
Birmingham, Alabama 35290



April 30, 1998

Florida Dept of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Beyer:

Enclosed, please find our legal documentation from the Comptroller of the Currency , stating that SouthTrust Bank of Northwest Florida has merged with SouthTrust Bank, N.A..

If you have any questions, please call me at (205)714-8837.

Sincerely,

Shellie N. Smith

Shellie N. Smith
Tax Specialist

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*****35.00 *****35.00

/sns
Enclosure

per KB

Inative due to
merger with a
national bank-
See attached
correspondence
SP 5/4/98



Comptroller of the Currency
Administrator of National Banks

Southeastern District
Marquis One Tower, Suite 600
245 Peachtree Center Ave., N.E.
Atlanta, Georgia 30303

June 2, 1997

Anitta Pross
Senior Administrative Officer
SouthTrust Corporation
P. O. Box 2554
Birmingham, Alabama 35290

Re: 97-SE-02-0019 SouthTrust Bank, National Association
Birmingham, Alabama

Dear Ms. Pross:

This letter is the official certification of the Comptroller of the Currency (OCC) to merge SouthTrust Bank of South Mississippi, Biloxi, Mississippi, SouthTrust Bank of North Carolina, Charlotte, North Carolina, SouthTrust Bank of Northwest Florida, Marianna, Florida, SouthTrust Bank of Russell County, Phenix City, Alabama, SouthTrust Bank of Florida, National Association, St. Petersburg, Florida, SouthTrust Bank of Georgia, National Association, Atlanta, Georgia, SouthTrust Bank of Columbus, National Association, Columbus, Georgia, SouthTrust Bank of Tennessee, National Association, Nashville, Tennessee, and SouthTrust Bank of South Carolina, National Association, Charleston, South Carolina, into SouthTrust Bank of Alabama, National Association, Birmingham, Alabama, effective as of **June 2, 1997**. The resulting bank title is *SouthTrust Bank, National Association*, charter number **14569**, with its head office to be located in *Birmingham, Alabama*.

This is also the official OCC authorization given to *SouthTrust Bank, National Association* to operate the target institution's former head offices and their branches as branches. Enclosed is a listing of the newly authorized branches and their assigned OCC branch numbers.

Very truly yours,

John O. Stein
Corporate Manager

Enclosure