



**KISLAK**  
**NATIONAL BANK**

389318

February 10, 2000

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

400003135024--8  
-02/15/00--01008--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: "The Skylake State Bank" -  
North Miami Beach, Florida

Dear Sir or Madam:

Enclosed is the original Certificate of Surrender of State  
Charter form duly completed and signed by the authorized  
officer together with the filing fee for \$35.00.

Should you have any comments or questions, please do not  
hesitate to call me at (305) 364-4213.

Very truly yours,

*Iris M. Vincenty*  
Iris M. Vincenty, Legal Assistant  
Legal Department

Enclosures

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FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cent. of  
Surrender

Rec.  
2/14/00

S. PAYNE MAR 7 2000



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

CERTIFICATE OF SURRENDER OF STATE CHARTER

This is to certify that THE SKYLAKE STATE BANK  
(Corporate Name)

389318 located at 1550 N.E. MIAMI GARDENS DRIVE  
(Corporate Document Number) (Street Address)

NORTH MIAMI BEACH, FL 33179  
(City/State/Zip)

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

SKYLAKE NATIONAL BANK

effective 12/31/99, and does hereby surrender its charter as a state  
chartered institution and Florida corporation.

This certificate is signed by an authorized officer this 14th day of  
JANUARY, 19 2000.

THE SKYLAKE STATE BANK  
(Institution Name)

*Howard J. Braffman* General Counsel  
(Authorized Officer)  
HOWARD J. BRAFFMAN, GENERAL COUNSEL

FILING FEE: \$35