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.

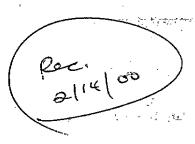
Very truly yours,

Iris M. Vincenty, Legal Assastant Legal Department

Enclosures

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## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

CER	TIFICATE OF	SURRENI	DER OF STA	TE CHA	RTERS
	•			•	ETAB ETAB
This is to certify	that THE SKYLAK	E STATE BANK			<u>影</u> ,
		(Corpor	rate Name)		STATE
389318 (Corporate Docume	nt Number)	ted at1550_	N.E. MIAMI GAR (Street Add	DENS DRIVE iress)	<u>`</u>
		NORTH	H MTAMT BEACH, (City/Stat	FT. 33179 te/Zîp)	
has completed t	he Merger/Conversion	(circle one) of s	said corporation to	or into a Nationa	MFederal
institution unde	r the name of				
	SKY	LAKE NATIONAL	L BANK		
effective	12/31/99		, and does hereb	y surrender its o	harter as a state
chartered instit	ution and Florida corp	oration.			
	This certifica	ate is signed by a	in authorized office	r this <u>14t</u> h	_ day of
		JANUARY		2000	
	THE	SKYLAKE STAT	CE BANK on Name)		<del></del> - , ,
	A)		zed Officer) BRAFMAN, GENER	eral Com	usel

FILING FEE: \$35

Inhs51(4/96)

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