

837553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

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04/18/06--01002--002 **52.50

FILED
2006 APR 24 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 APR 17 PM 2:44
STATE
TALLAHASSEE, FLORIDA

Withdr.
G. Goulette APR 24 2006



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

April 17, 2006

Secretary of State, Florida
2661 Executive Circle Center
Tallahassee FL 32301

Re: Order #: 6618641 SO
Customer Reference 1: 041990-21
Customer Reference 2: .

Dear Secretary of State, Florida:

Please obtain the following:

United States Trust Company, National Association (N/A)
Evidence of Amendment
Florida

United States Trust Company, National Association (N/A)
Certificate of Status/Authorization-Foreign
Florida

United States Trust Company, National Association (N/A)
Obtain Document - Misc - Obtain certified copy of amendment
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.



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CT

1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel

850 222 7615 fax

www.ctlegalsolutions.com

Sincerely,

Ashley A. Mitchell
Fulfillment Specialist

Ashley.Mitchell@wolterskluwer.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2006

C T CORPORATION

TALLAHASSEE, FL

SUBJECT: UNITED STATES TRUST COMPANY OF NEW YORK
Ref. Number: 837553

We have received your document for UNITED STATES TRUST COMPANY OF NEW YORK and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Florida statutes provide no authority for filing National Association banks. I am providing you with the application for withdrawal of your corporation from our state if you choose to do so.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 106A00026322

RECEIVED

06 APR 24 PM 2:50

FLORIDA
DIVISION OF
CORPORATIONS
TALLAHASSEE, FL

*please attach pre-existing fees to the
proper filing shown here. Also procure
the certified copy and certificate of status
as well.*

Thanks,

Cheryl C.C.T.

222-1092

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

United States Trust Company of New York

(Name of Corporation)

837553

(Document Number of Corporation (if known))

New York

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

114 West 47th Street

(Mailing Address)

New York, NY 10036

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Daina Hill
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Daina Hill

(Typed or printed name of person signing)

APRIL 20, 2006
(Date)

Managing Director and General Counsel

(Title of person signing)

FILING FEE \$35

FILED
2006 APR 24 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA