

Division of Corporations

841609

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

ATTN: DARLENE CONNELL

WITHDRAWAL OF FOREIGN CORPORATION
BANCO DO ESTADO DE SAO PAULO, INCORPORATED (BANESPA)

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Withdrawal

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11/08/01 14:36 FAX 13053768010

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 8, 2001

BANCO DO ESTADO DE SAO PAULO, INCORPORATED (BANESPA)
ONE BISCAYNE TOWER
SUITE 3700
MIAMI, FL 33131

SUBJECT: BANCO DO ESTADO DE SAO PAULO, INCORPORATED (BANESPA)
REF: 841609

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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FAX AUDIT NO.: H01000113050

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Banco do Estado de Sao Paulo, Incorporated (BANESPA)
(Name of corporation)

DOCUMENT NUMBER: 841609

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Bances, Esq.

(Name of Person)

Gunster, Yoakley & Stewart, P.A.

(Firm/Company)

One Biscayne Tower, Suite 3400
2 South Biscayne Blvd.

(Address)

Miami, Florida 33131

(City/State and Zip code)

For further information concerning this matter, please call:

Paul Bances

(Name of Person)

at (305) 376-6038

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

FAX AUDIT NO.: H01000113050

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

Banco do Estado de Sao Paulo, Incorporated (BANESPA)
(Name of Corporation)

The Federative Republic of Brazil
(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:

One Biscayne Tower, Suite 3700
(Mailing Address)

Miami, Florida 33131
(City/ State /Zip)

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



Acting General Manager

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Helvio Rocholli

11/6/01

Typed or printed name

Date

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