

FD20000002411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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MAIL

(Business Entity Name)

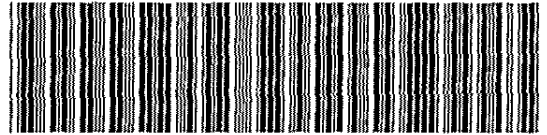
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04 JUL 21 PM 4:30
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coutts Securities, Inc.
(Name of corporation)

DOCUMENT NUMBER: F02000002411

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Eduardo (Ted) Fernandez
(Name of Person)

c/o Banco Santander International
(Firm/Company)

1401 Brickell Avenue, Suite 1500
(Address)

Miami, Florida 33131
(City/State and Zip code)

For further information concerning this matter, please call:

Edgar Seda, Vice President at (305) 530-6508
(Name of Person) (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

FILED
04 JUL 21 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Coutts Securities, Inc.

(Name of Corporation)

Delaware

(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:


c/o Legal Services of Banco Santander International

(Mailing Address)

1401 Brickell Avenue, Suite 1500, 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.


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.

General Counsel

Title

John Villamil-Morel

Typed or printed name

July 16, 2004
Date

FILED
04 JUL 21 PM 4: 30
CLERK OF STATE
TALLAHASSEE, FLORIDA