

F04000003657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

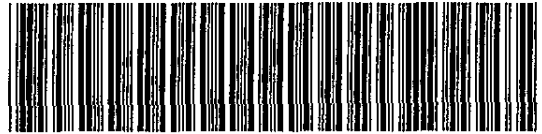
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status

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06 MAR 1 3 AM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*JAG*



11781 MANCHESTER ROAD  
DES PERES, MO 63131  
TEL: 314.965.5300  
FAX: 314.965.0321

JERRY S. VON ROHR  
Chairman &  
Chief Executive Officer

February 8, 2006

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

RE: RELIANCE BANK  
DOCUMENT NUMBER F04000003657

Dear Sir or Madam:

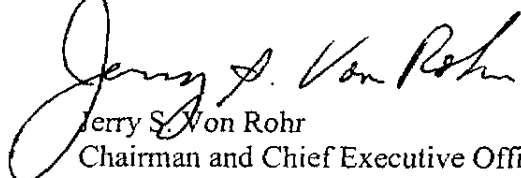
The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerry S. Von Rohr  
Chairman and C.E.O.  
Reliance Bank  
11781 Manchester Road  
Des Peres, MO 63131

For further information concerning this matter, please call me at (314) 965-5300.

Sincerely,

  
Jerry S. Von Rohr  
Chairman and Chief Executive Officer

JSVR:cms  
Enclosures

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

Reliance Bank

(Name of Corporation)

F04000003657

(Document Number of Corporation (if known))

Missouri

(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:

11781 Manchester Road

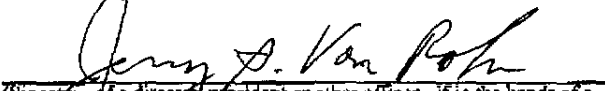
(Mailing Address)

Des Peres, MO 63131

(City/ State /Zip)

**FILED**  
06 MAR 13 AM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Jerry S. Von Rohr

(Typed or printed name of person signing)

February 8, 2006

(Date)

Chairman and C.E.O.

(Title of person signing)

**FILING FEE \$35**