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DIVISION

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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DISSOLUTION OR WITHDRAWAL

BANCO POPULAR ESPANOL, S.A.

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

Name of Corporation: BANCO POPULAR ESPANOL, S.A.

Document Number: F06000001736

Incorporated Under the
Laws of:

Spain

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: Calle Velazquez, 34, 3A, 28001, Madrid, Spain.

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

Luis Fernando Fontaneda Prieto
Typed or Printed Name of Person Signing

Date

05/30/08

General Manager
Title of Person Signing

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