

# F85196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

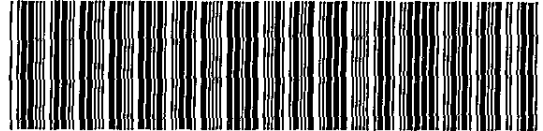
(Business Entity Name)

(Document Number)

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

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04/04/03--01006--010 \*\*35.00

**EFFECTIVE DATE**  
3/3/03

FILED  
03 APR -4 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of  
Surrender of  
State Charter  
3/4/14/03

Law Offices of

**CHAPMAN AND CUTLER**

Theodore S. Chapman  
1877-1943  
Henry E. Cutler  
1879-1959

111 West Monroe Street, Chicago, Illinois 60603-4080

Telephone (312) 845-3000  
Facsimile (312) 701-2361  
chapman.com

Salt Lake City  
50 South Main Street  
Salt Lake City, Utah 84144  
(801) 533-0066

April 2, 2003

**Via Federal Express**

Ms. Karen Beyer  
Secretary of the State of Florida  
Director of Corporations  
200 Gaines Street  
Tallahassee, Florida 32314

Re: Harris Trust/Bank of Montreal

Dear Ms. Beyer:

Enclosed please find a Certificate of Surrender of State Charter with respect to the above-referenced entity and a check in the amount of \$35.00.

If you have any questions or comments, please feel free to contact the undersigned directly at (312) 845-3474.

Very truly yours,

CHAPMAN AND CUTLER

By

  
John J. Martin

JJM/bj

Enclosures



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF SURRENDER OF STATE CHARTER

EFFECTIVE DATE  
3/3/03

This is to certify that Harris Trust/Bank of Montreal  
(Corporate Name)

F85196 located at 777 South Flager Drive  
(Corporate Document Number) (Street Address)

West Palm Beach, Florida 33401  
(City/State/Zip)

has completed the Merge/Conversion (circle one) of said corporation to or into a National/Federal  
institution under the name of

The Harris Bank National Association

effective March 3, 2003 and does hereby surrender its charter as a state  
chartered institution and Florida corporation.

This certificate is signed by an authorized officer this 28th day of  
March 2003

The Harris Bank National Association

(Institution Name)

Robert J. Blanton  
(Authorized Officer)

FILING FEE: \$35