

F93000004198

(Requestor's Name)

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(Address)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 APR 10 PM 2:42

RECEIVED

Withdr
C. Couffette APR 10 2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 427751 7581468

AUTHORIZATION

COST LIMIT : \$ 35.00

[Handwritten signature]

ORDER DATE : February 1, 2008

ORDER TIME : 12:42 PM

ORDER NO. : 427751-065

CUSTOMER NO: 7581468

FOREIGN FILINGS

NAME: REGIONS FINANCIAL (DE), INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd - EXT# 2940

EXAMINER: _____

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

Regions Financial (DE), Inc.

(Name of Corporation)

F93000004198

(Document Number of Corporation (if known))

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:

Virginia L. Martin, c/o Regions Financial Corporation
1901 Sixth Avenue North, 18th Floor

(Mailing Address)

Birmingham, AL 35203

(City/ State /Zip)

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

Virginia L. Martin

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

02.08.2008

(Date)

Virginia L. Martin

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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