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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: First City Financial Corp.
(Name of Corporation)
DOCUMENT NUMBER: F96000001086
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ruby G. Altizer
(Name of Person)
Poyner & Spruill LLP
(Firm/Company)
3600 Glenwood Avenue
(Address)
Raleigh, NC 27612
(City/State and Zip code)
For further information concerning this matter, please call:
Ruby G. Altizer _{at (} 919 ₎ 783.2904
(Name of Person) (Area Code & Daytime Telephone Number)
MAILING ADDRESS: STREET ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Ruby G. Altizer Legal Assistant

Direct Dial: 919.783.2904 raltizer@poynerspruill.com

www.poynerspruill.com

October 26, 2006

Other offices: Charlotte, Rocky Mount, Southern Pines

VIA OVERNIGHT DELIVERY

Florida Department of State Division of Corporations Amendment Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32399

Re: First City Financial Corp.—Application for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida

Dear Sir or Madam:

Enclosed please find the above-referenced Application, along with our firm's check #148966 in the amount of \$52.50 (\$35 filing fee, \$8.75 Certified Copy fee and \$8.75 Certificate of Status). Please process the Application as soon as possible and return the requested Certificate of Status and Certified copy to us in the enclosed pre-paid and self-addressed Federal Express envelope.

Thank you for your time and efforts in this matter.

Best regards,

Ruby G. Altizer

Enclosures

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

First City Financial Corp.
(Name of Corporation)
F9600001086 (Document Number of Corporation (if known)
Colorado (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 RBC Centura Bank, John B. Fleming, Jr., 3201 Beechleaf Court-7th Floor (Mailing Address)
Raleigh, North Carolina 27604 (City/ State /Zip)
(City/ State /Zip)
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) (Date)
M. TUTH MCRIFF Secretary (Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35