

F96000001465

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RELIANCE TRUST COMPANY
(Name of corporation)

DOCUMENT NUMBER: F96000001465

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

500005096375--5
-03/12/02--01029--003
*****35.00 *****35.00

Ronald D. Stallings
(Name of Person)
Senior Vice President and General Counsel
Reliance Trust Company
(Firm/Company)

3384 Peachtree Road, N.E., Suite 900
(Address)

Atlanta, GA 30326
(City/State and Zip code)

For further information concerning this matter, please call:

Ronald D. Stallings at (404) 965-7287
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

withdrawal/CUS
3/15/02
(10)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 12 AM 8:41

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

RELIANCE TRUST COMPANY

(Name of Corporation)

GEORGIA

(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:

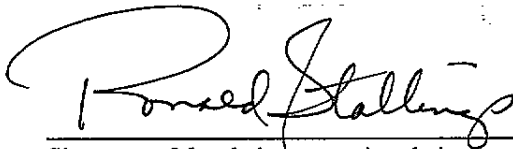
3384 Peachtree Road, N.E., Suite 900

(Mailing Address)

Atlanta, GA 30326

(City/ State /Zip)

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



Senior Vice President and General Counsel

Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Ronald D. Stallings

Typed or printed name

3-6-02

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 12 AM 8:41