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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 : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222 1092
Fax Number : (850) 878-5368

DISSOLUTION OR WITHDRAWAL
UNIVERSAL BANCORP SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

2010 MAY 26 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts MAY 26 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNIVERSAL BANCORP SERVICES, INC.

(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna M. Rollo

(Name of Person)

c/o Citicorp Credit Services, Inc.

(Firm/Company)

One Court Square, 41/1

(Address)

Long Island City, NY 11120

(City/State and Zip code)

For further information concerning this matter, please call:

Donna M. Rollo

(Name of Person)

at (718)

248-5716

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

UNIVERSAL BANCORP SERVICES, INC.

(Name of Corporation)

F96000002975

(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:

14000 Citi Cards Way

(Mailing Address)

Jacksonville, Florida 32258

(City/State/Zip)

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

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

May 12
April 2010
(Date)

Kristi N. Bagoant-Epperson

(Typed or printed name of person signing)

President and CEO

(Title of person signing)

FILING FEE \$35

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TALLAHASSEE, FLORIDA