

September 18, 1997

F97000002310

COMWARE
INTEGRATOR OF COMPUTER
SYSTEMS AND COMMUNICATIONS

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

VIA FEDERAL EXPRESS

Re: **Credit Bank & Trust Company**
F97000002310 - Qualified on April 30, 1997

FILED
97 SEP 19 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sirs:

Enclosed is the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida of Credit Bank & Trust Company. In addition, we have enclosed copies of our earlier correspondence dated April 10, 1997 where Credit Bank & Trust Company requested permission to be qualified to "transact business" and the Departments' reply dated May 1, 1997 granting permission.

As previously discussed with your department earlier this year, Credit Bank & Trust Company had been the owner of certain improved real estate in Miami, Florida which was sold in June, 1997. As such, Credit Bank & Trust Company's business affairs are completed and a Certificate of Withdrawal is requested. We request such certification prior to September 30, 1997.

Enclosed is a Helm Bank check in the amount of \$52.50 for a Certified Copy of such Withdrawal Certificate.

Please forward same to my office and if there are any questions, please contact me directly at (305) 373-6930. Thank you in advance for your cooperation.

Sincerely,


Jefferson Norman Powell, Jr.

Agent

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-09/19/97--01075--004
*****52.50 *****52.50

cc: Credit Bank and Trust Company

Enclosures—As Stated

SEP 26 1997

Willard.

\$35 due for CC

ComWare U.S.A., Inc.

1200 Brickell Avenue, Suite 305, Miami, Florida 33131, Tel (305) 373-6930, Fax (305) 373-1719

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

FILED
97 SEP 19 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CREDIT BANK & TRUST COMPANY

(Name of Corporation)

CAYMAN ISLANDS, B.W.I.

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1200 BRICKELL AVENUE, SUITE 305

(Mailing Address)

MIAMI, FLORIDA 33131

(City/ State /Zip)

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



Signature

AGENT

Title

JEFFERSON NORMAN POWELL, JR.

Typed or printed name

SEPT. 18, 1997

Date