

H40134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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05/18/05--01003--007 **35.00

EFFECTIVE DATE
4-22-05

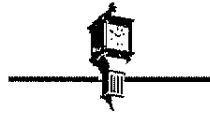
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 18 AM 10:24

FILED

Surrender of State Charter

T BROWN MAY 24 2005



WHITNEY

Legal Department

Established 1883 - Member FDIC

228 St. Charles Avenue, Suite 626, New Orleans 70130

(504) 586-7574 Fax: (504) 619-4155

Email: cguillory@whitneybank.com

Catherine Guillory
Legal Secretary

May 11, 2005

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Certificate of Surrender

Gentlemen:

As requested by the Florida Office of Financial Regulation, attached please find two (2) original Certificates of Surrender of State Charter regarding Destin Bank, Corporate Document Number: H40134, Destin, Florida. You will also find attached a copy of the cancelled Certificate of Authority to Transact a General Banking Business. Our check in the amount of \$35.00 for the filing fee is also attached.

Please return one stamped original Surrender of State Charter and confirmation that Destin Bank's charter has been canceled for our files.

Thank you for your assistance in this matter.

Sincerely,

Catherine Guillory

Attachments
48274v2

MAY-05-2005 11:54

DIVISION OF BANKING

850 410 9548 P.02/02



EFFECTIVE DATE
4-22-05

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
05 MAY 18 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF SURRENDER OF STATE CHARTER

This is to certify that Destin Bank
(Corporate Name)

H40134 located at 2000 Ninety Eight Palms Blvd.
(Corporate Document Number) (Street Address)

Destin, FL 32541
(City/State/Zip)

has completed the Merger Conversion (circle one) of said corporation to or into a National Federal
institution under the name of

Whitney National Bank

effective 4/22/05, and does hereby surrender its charter as a state
chartered institution and Florida corporation.

This certificate is signed by an authorized officer this 10th day of

May 2005

Destin Bank
(Institution Name)

Frank Burge
(Authorized Officer)

Frank Burge
President

FILING FEE: \$35

Inhs51(4/96)