

ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

H52705

OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE

STATE OF FLORIDA

TALLAHASSEE

32399-0350

September 24, 1999

Mr. Dale R. Dignum
Area President
Regions Bank
Post Office Drawer 151317
Tampa, Florida 33688-1317

Dear Mr. Dignum:

200003084732--9

Re: "The Village Bank of Florida" -
Tampa, Florida

I am enclosing for your files the cancelled Certificate of Authority to Transact a General Banking Business. The Certificate has been cancelled pursuant to the above-referenced bank having merged with and into Regions Bank, Birmingham, Alabama, effective July 9, 1999.

I have enclosed a Certificate of Surrender of State Charter which should be completed and filed with the Department of State.

We trust you will feel free to call on this office if we can be of any further service to you.

Sincerely,

Kathy Ryan

Kathy E. Ryan
Administrative Assistant

:kr

Enclosures

cc: Federal Deposit Insurance Corporation, Atlanta, GA
Federal Reserve Bank of Atlanta, Atlanta, GA
Bureau of Financial Institutions - District I
Bureau of Corporations - Secretary of State

*BANK
merged +
Surrendered
State charter*

SP

Division of Banking, Bureau of Research, Planning & Staff Development
101 East Gaines Street, Suite 636, Telephone: (850) 410-9111

S. PAYNE DEC 22 1999

Charter cancelled due to merger with and into Regions Bank, Birmingham,
Alabama, effective July 9, 1999.

COMPTROLLER OF FLORIDA

Art Simon

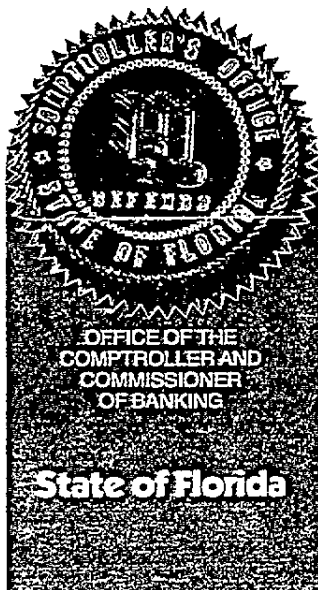
Art Simon - Director
Division of Banking

WHEREAS, SATISFACTORY EVIDENCE OF COMPLIANCE WITH ALL THE REQUIREMENTS OF THE
LAWS OF THE STATE OF FLORIDA HAS BEEN PRESENTED TO ME, I, GERALD LEWIS, COMPTROLLER OF
THE STATE OF FLORIDA AS COMMISSIONER OF BANKING, UNDER AND BY VIRTUE OF THE AUTHORITY
VESTED IN ME BY THE CONSTITUTION AND STATUTES OF THE STATE OF FLORIDA, DO HEREBY
AUTHORIZE:

The Village Bank of Carrollwood

Tampa, Florida

TO TRANSACT A GENERAL BANKING BUSINESS



888
CERTIFICATE NUMBER

GIVEN UNDER MY HAND AND SEAL OF OFFICE

this THIRTEENTH day of
MAY A.D. 19 85

Gerald Lewis
GERALD LEWIS
Comptroller of Florida and
Commissioner of Banking

ATTEST:

Art Simon
Director, Division of Banking