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Regions Bank

Requester's Name

3601 West Waters Avenue Tampa, Florida 33614-2717 400003099024--2 -01/14/00--01064--004 *****35.00 ******35.00

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| NEW FILINGS | <u>AMENDMENTS</u> | - |
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

CERTIFICATE OF SURRENDER OF STATE CHARTER

| | This is to certify that The Village Bank of Florida/The Village Bank of Carrollwood (Corporate Name) | | |
|-------------------------------|--|------------------|--|
| | 59-2456257 located at 13303 N. Dale Mabry Hwy, Tampa, FL 33618 (Street Address) | ,e = | |
| $\bigg)$ | has completed the Merger/Conversion (circle one) of said corporation to or into a National/Federal | | |
| institution under the name of | | | |
| | Regions Bank | | |
| | effective July 9, 1999, and does hereby surrender its charter as a state chartered institution and Florida corporation. This certificate is signed by an authorized officer this 2nd day of | | |
| | December , 19 99 | | |
| | Regions Bank (Institution Name) | E 154 | |
| | Dale R. Dignum, President | ٠ پ | |

FILING FEE: \$35

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