

H81217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

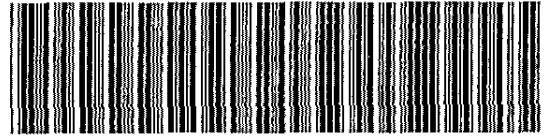
(Document Number)

Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Surrender of State Charter

T BROWN DEC - 6 2004



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

November 18, 2004

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

RE: Certificate of Surrender

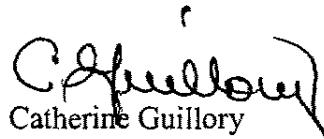
Gentlemen:

As requested by the Florida Office of Financial Regulation, attached please find two (2) original Certificates of Surrender of State Charter regarding Madison Bank, Corporate Document Number: H81217, Palm Harbor, 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 Madison Bank's charter has been canceled for our files.

Thank you for your assistance in this matter.

Sincerely,


Catherine Guillory

Attachments
48274v1



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF SURRENDER OF STATE CHARTER

This is to certify that Madison Bank
(Corporate Name)

H81217 located at 35388 U. S. Hwy. 19N
(Corporate Document Number) (Street Address)

Palm Harbor, FL 34684
(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 August 20, 2004, and does hereby surrender its charter as a state
chartered institution and Florida corporation.

This certificate is signed by an authorized officer this 12th day of
November, 2004.

Madison Bank
(Institution Name)

Robert B. McGivney
(Authorized Officer)

FILING FEE: \$35