

SouthTrust Bank
West Florida
P.O. Box 21587
Tampa, Florida 33622-1587

J18207



FEBRUARY 19, 1999

STATE OF FLORIDA
Division of Corporations
P. O. Box 6327
TALLAHASSEE, FL 32399

FILED
99 FEB 24 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: VOIDING STATE CHARTER INO:
MARINE BANK

PURSUANT TO A LETTER OF INSTRUCTIONS RECEIVED FROM KATHY E. RYAN, ADMINISTRATIVE ASSISTANT, DIVISION OF BANKING, PLEASE FIND ENCLOSED AN EXECUTED "CERTIFICATE OF SURRENDER OF STATE CHARTER" AND A CHECK TO COVER THE FILING FEES.

Should you have any questions, please call me at (813) 209-3110.

Sincerely,

Charlene

CHARLENE A. KASTEL
EXECUTIVE SECRETARY
CEO: WEST FLORIDA

600002785766--7
-02724/99--01074--005
*****35.00 *****35.00

CC: LEE E. MONCRIEF CEO

Surrender of Chart.
2-25-99
CC



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF SURRENDER OF STATE CHARTER

FILED
99 FEB 24 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify that Marine Bank
(Corporate Name)

924 located at 9400 9th St N
(Corporate Document Number) (Street Address)

St Petersburg FL 33702
(City/State/Zip)

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

SouthTrust Bank N.A.

effective August 7 1998, and does hereby surrender its charter as a state
chartered institution and Florida corporation.

This certificate is signed by an authorized officer this 1 day of

February, 1999.

SouthTrust Bank N.A.
(Institution Name)

Lee E Moncriet CEO West Florida
(Authorized Officer)

FILING FEE: \$35