OF FLORIDA

Phone 904-225-9313 Yulee, Florida 32097

P. O. Box 1438 1376 East State Road 200

July 1, 1998

Division of Corporations P.O. Box 6327 409 E. Gaines St. Tallahassee, FL 32314

Re: Certificate of Surrender of State Charter #955

Dear Sir or Madam:

In accordance with the instructions from the Office of the Comptroller, Department of Banking and Finance State of Florida, (letter attached for reference) please find enclosed a Certificate of Surrender of State Charter and a Check to pay filing fees in the amount of \$35.00.

Should there be any problem or question please call for action.

Sincerely,

bublilte

President

Voluntary 0:55 olution previously files Certificate of Surrender-7/20/98



OFFICE OF COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE STATE OF FLORIDA TALLAHASSEE 32399-0350

June 26, 1998

Mr. Cornelius P. Holland III Chairman Southeastern Bank Post Office Box 455 Darien, GA 31305

Dear Mr. Holland:

Re: Southeastern Bank of Florida, Alachua

We are 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 merged with and into Southeastern Bank, a Georgia Corporation, on June 25, 1998.

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 E. Ryan
Administrative Assistant
Division of Banking
101 E. Gaines Street
The Fletcher Bldg., Sixth Floor
Tallahassee, FL 32399-0350

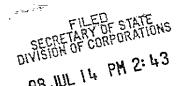
(850) 414-8068

: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





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Certificate of Surrender of State Charter

This is to certify that	Southeastern	Bank of Florid	a (FKA Uni	ted Bank of Ala	chua County)
This is to county that		Corporate Name		•	
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	955			, located at	
Corp	orate Document Number	sr .			
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	104 West 2nd Sti	Street Addre	ess		_
i	v.1 Plomida	32046			
*****	Yulee, Florida	City and Sta	ite		
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has completed the	Merger	L Conversion	of said cor	poration to or int	oa .
National/Federal ins	titution under the n	ame of Sout	heastern B	Bank	
		, effective	6-25-98		
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and does hereby su	rrender its charter a	is a state chartered	a msutututo	ni and Thorna cor	poranom.
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		, 19 <u>98</u>	•		· · ·
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_		Authorized C	Officer		-

FILING FEE: \$35