



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

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

July 17, 1997

Mr. William H. Caughran, Jr.
Associate Counsel
AmSouth Bank
P. O. Box 11007
Birmingham, Alabama 35288

Dear Mr. Caughran:

Re: AmSouth Bank of Florida
Tampa, Florida - Charter Cancellation

We are enclosing for your files a certified copy of the cancelled Certificate of Authority to Transact a General Banking and Trust Business. The Certificate has been cancelled pursuant to the merger of the bank with and into AmSouth Bank, Birmingham, Alabama, effective June 25, 1997. A certified copy is being provided to you because you have been unable to locate the original of the charter. Should the original be located in the future, please immediately submit it to this office for cancellation.

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

Sincerely,

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 East Gaines Street
The Fletcher Building, Rm. 636

WDJ:eb
Enclosures

cc: Bureau of Financial Institutions - District I
Bureau of Corporations, Secretary of State

Film for
information

SP 8/14/97