

L49509
PINEBANK

July 9, 1998

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

300002587823--9
-07/14/98--01028--010
*****35.00 *****35.00


Re: Certificate of Surrender of State Charter

Gentlemen:

Enclosed is our duly executed Certificate of Surrender of State Charter along with our check in the amount of \$35.00 for filing fees.

Please call me if you need any additional information.

Sincerely,


Lorie Yarchin
Senior Vice President &
Chief Operating Officer

FILED STATE
SECRETARY OF CORPORATIONS
98 JUL 14 PM 2:31

Enc.

Cert. of Surrender

cc: Thomas Lumpkin, Esquire

7/20/98

LY/gl-309

Voluntary Diss. previously filed - 6/24/98,
eff. - 6/30/98

1001 Brickell Bay Drive • Miami, Florida 33131 • Tel. (305) 539-3400 • Fax (305) 539-3433



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 14 PM 2:31

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Certificate of Surrender of State Charter

This is to certify that PINEBANK
Corporate Name

1014, located at
Corporate Document Number

1001 Brickell Bay Drive
Street Address

Miami, Florida 33131
City and State

has completed the ☐ Merger ☒ Conversion of said corporation to or into a

National/Federal institution under the name of PineBank, National Association

, effective June 30, 1998

and does hereby surrender its charter as a state chartered institution and Florida corporation.

This certificate is signed by an authorized officer this 9th day of July

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PINEBANK
Institution Name

[Signature]
Authorized Officer

FILING FEE: \$35