

PD20000003090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

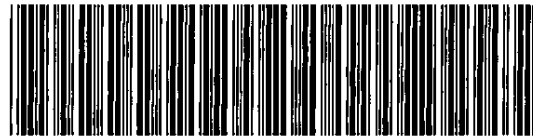
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Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cent. of Surrender
38



**FINANCIAL SERVICES
COMMISSION**

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

DON B. SAXON
COMMISSIONER

OFFICE OF FINANCIAL REGULATION

August 18, 2006

Mr. Kenneth E. Lane, President
Coast Trust Company
Post Office Box 23505
Tampa, Florida 33623

Dear Mr. Lane:

Enclosed for your files is a certified copy of the cancelled Certificate of Authority to Transact a General Trust Business (Certificate). The Certificate has been cancelled pursuant to the on-going voluntary liquidation of Coast Trust Company. Coast Trust Company should file Articles of Dissolution with the Department of State, or alternatively file amended Articles of Incorporation to reflect cancellation of the Certificate. Should you elect to amend the Articles of Incorporation, the amendments should address the following:

- removal of the term "trust company" or "trust" from the corporate name under Article I;
- deletion of the term "trust company business" and reference to the Florida Financial Institutions Code from the general nature of the business to be transacted by the corporation under Article II; and,
- deletion of reference to the Florida Financial Institutions Code in the terms of existence under Article IV.

Please also complete and file with the Department of State the enclosed Certificate of Surrender of State Charter. In addition, we request that you forward to our office a copy of the Articles of Dissolution or, if you chose to amend the articles of incorporation, a copy of the amended articles of incorporation.

Sincerely,

Linda R. Townsend, Chief
Bureau of Bank Regulation

LRT:db

Enclosures

cc: Bureau of Commercial Recordings—Department of State
Area Financial Manager, Tampa

COMPTROLLER OF FLORIDA

WHEREAS, satisfactory evidence of compliance with all the requirements of the laws of the State of Florida has been presented to me, I Robert F. Milligan, Comptroller of the State of Florida as Commissioner of Banking, under and by virtue of the authority vested in me by the constitution and statutes of the State of Florida, do hereby authorize:

COAST TRUST COMPANY Tampa, Florida

TO TRANSACT A GENERAL TRUST BUSINESS

271-T

CERTIFICATE NUMBER

Given Under My Hand and Seal of Office

this 16TH day of April, A.D. 2002.



OFFICE OF THE
COMPTROLLER AND
COMMISSIONER
OF BANKING

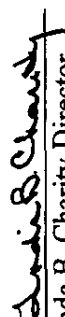
State of Florida


ROBERT F. MILLIGAN
Comptroller of Florida
Commissioner of Banking

ATTEST:


Director, Division of Banking

Canceled charter pursuant to the proceeding voluntary liquidation
Of Coast Trust Company effective August 17, 2006


Linda B. Charity-Director
OFR-Financial Institutions



FILED

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

06 SEP -5 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF SURRENDER OF STATE CHARTER

This is to certify that Coast Trust Company
(Corporate Name)

P02000003090 located at 1300 N. Westshore Blvd., Tampa, FL 33607
(Corporate Document Number) (Street Address)

(City/State/Zip)

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

effective 6/30/2006, and does hereby surrender its charter as a state
chartered institution and Florida corporation.

This certificate is signed by an authorized officer this 31st day of
August, 2006

Coast Trust Company

(Institution Name)

Kenneth E. Lane

(Authorized Officer)

Kenneth E. Lane, Acting President

FILING FEE: \$35

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