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OFFICE OF FINANCIAL REGULATION

February 4, 2005

Mr. John I. Van Voris
Gray/Robinson, P.A.
201 North Franklin Street
Suite 2200
Tampa, Florida 33602

200046433732

Dear Mr. Van Voris:

Re: First Bradenton Bank, Bradenton, Florida – Charter Cancellation

I am enclosing for your files a certified copy of the cancelled Certificate of Authority to Transact a General Banking Business. The Certificate has been cancelled pursuant to First Bradenton Bank merging to a national association with the resulting title of First National Bank of Florida, effective November 30, 2004.

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 contact this office if we can be of any further service to you.

Sincerely,

Tammie Dull

Tammie Dull
Staff Assistant
Office of Financial Regulation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 20 PM 12:09

FILED

:trd

Enclosures

cc: Federal Deposit Insurance Corporation, Atlanta, GA
Federal Reserve Bank of Atlanta, Atlanta, GA
Bureau of Bank Regulation – District II
Bureau of Commercial Recordings – Department of State
Benton Eisenbach, Area Financial Manager

Inactive - merged into
First National Bank
of Florida - Database
noted 3/20/05

SP
3/20/05