

P 35338

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

RBTT BANK OF JAMAICA LTD. "CORPORATION"
SUBJECT: f/k/a UNION BANK OF JAMAICA LTD. "CORPORATION"
(Name of corporation)

DOCUMENT NUMBER: P35338

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

MR. AMRIT SINANAN, CEO
(Name of Person)

400004742494--6
-12/28/01--01039--007
*****35.00 *****35.00

RBTT BANK JAMAICA LTD.
(Firm/Company)

17 DOMINICA DRIVE
(Address)

KINGSTON 5, JAMAICA W.I.
(City/State and Zip code)

For further information concerning this matter, please call:

MR. AMRIT SINANAN at (876) 960-2340/5 EXT 8401
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

FILED
02 JAN 31 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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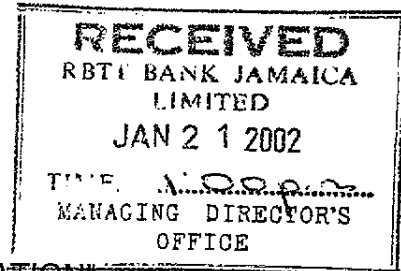


FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 8, 2002

MR. AMRIT SINANAN, CEO
BRIT BANK JAMAICA, LTD.
17 DOMINICA DRIVE
KINGSTON 5, JAMAICA W.I.,



SUBJECT: UNION BANK OF JAMAICA LIMITED "CORPORATION"
Ref. Number: P35338

We have received your document for UNION BANK OF JAMAICA LIMITED "CORPORATION" and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The word Limited needs to be spelled out as it shows on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 902A00001002

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

RBTT BANK JAMAICA LIMITED "CORPORATION" f/k/a UNION BANK OF JAMAICA LIMITED
~~RBTT BANK JAMAICA LIMITED "CORPORATION" f/k/a UNION BANK OF JAMAICA LIMITED~~
(Name of Corporation)

JAMAICA AND AUTHORISED TO TRANSACT BUSINESS IN THE STATE OF FLORIDA
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

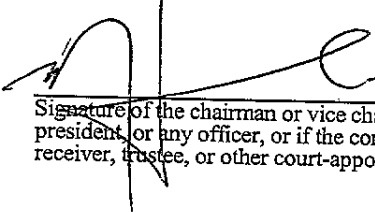
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

17 DOMINICA DRIVE
(Mailing Address)

KINGSTON 5, JAMAICA W.I. ATTN: MR. AMRIT SINANAN, CEO
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

GENERAL MANAGER & CHIEF ACCOUNTANT
Title

TREVOR A. FRENCH
Typed or printed name

12/26/2001
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 31 AM 9:15

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