

P94000082323

BLACKWELL SANDERS PEPER MARTIN  
LLP

720 OLIVE STREET SUITE 2400 ST. LOUIS, MO 63101  
TEL: (314) 345-6000 FAX: (314) 345-6060  
WEBSITE: www.blackwellsanders.com

AMANDA E. WHITE  
DIRECT: (314) 345-6226

FAX: (314) 345-6326  
E-MAIL: awhite@bspmlaw.com

January 4, 2001

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN -9 PM 2:39

**Re:** Merger of A.G. Edwards Trust Company, organized under the laws of Florida  
("Trust Co FL"), with and into A.G. Edwards Trust Company FSB

Ladies and Gentlemen:

Trust Co FL hereby notifies the Department that it merged with and into A.G. Edwards Trust Company FSB on November 1, 2000. Enclosed is the certificate of surrender of state charter for Trust Co FL and the filing fee of \$35.00 as required by the Department.

Please stamp the extra copy of this letter and return the same to me in the enclosed, self-addressed envelope. If you have any questions or concerns about this matter, please contact me at 314-345-6226.

900003528959--5  
-01/09/01--01014--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,

*Amanda E. White*

Amanda E. White

AEW  
Enclosures(2)

*Surrender of State Charter*

V. SHEPARD JAN 12 2001



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN -9 PM 2:40

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**CERTIFICATE OF SURRENDER OF STATE CHARTER**

This is to certify that A.G. Edwards Trust Company  
(Corporate Name)

238-T located at 1501 First Street South  
(Corporate Document Number) (Street Address)

Winterhaven, FL 33882  
(City/State/Zip)

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

A.G. Edwards Trust Company FSB

effective November 1, 2000, and does hereby surrender its charter as a state chartered institution and Florida corporation.

This certificate is signed by an authorized officer this 26 day of  
December, ~~19~~ 2000.

A.G. Edwards Trust Company  
(Institution Name)

by: Kurt Lewand Vice President  
(Authorized Officer)

**FILING FEE: \$35**