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OFFICE OF FINANCIAL REGULATION

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AGRICULTURE

September 17, 2003

Ms. Eileen J. Daly
U.S. Trust Company, N.A.
132 Royal Palm Way
Palm Beach, Florida 33480-4285

Dear Ms. Daly:

600026878816

Re: U.S. Trust Company of Florida Savings Bank
Palm Beach, Florida - Charter Cancellation

I am enclosing for your files a certified copy of the cancelled Certificate of Authority to Transact a General Savings and Loan Business. The Certificate has been cancelled pursuant to U.S. Trust Company of Florida Savings Bank converting to U.S. Trust Company of Florida, N.A. on August 31, 2003, and on September 1, 2003, merging into U.S. Trust Company, N.A.

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,

Kathy Ryan

Kathy E. Ryan
Administrative Assistant
Financial Institutions

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04 JAN 13 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

cc: Federal Deposit Insurance Corporation, Atlanta, GA
Federal Reserve Bank of Atlanta, Atlanta, GA
Bureau of Financial Institutions - District II
Bureau of Commercial Recordings - Department of State
Dave Battle, AFM, West Palm Beach Regional Office

Inactive due
to this letter
from Office of
Financial Reg.

1/13/04

SP