

F00000003555

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oak Brook Bank
(Name of corporation)

DOCUMENT NUMBER: F 00000003555

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adriana Rodek
(Name of Person)

Oak Brook Bank
(Firm/Company)

1400 Sixteenth Street
(Address)

Oak Brook FL 32314
(City/State and Zip code)

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*****35.00 *****35.00

For further information concerning this matter, please call:

Adriana Rodek at (630) 571-1050
(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 APR 12 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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208 FFW with Cel
4-12-02

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

Oak Brook Bank
(Name of Corporation)

State of Illinois
(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:

Oak Brook Bank, 1400 Sixteenth Street
(Mailing Address)

Oak Brook, Illinois 60523
(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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

William E. Navolio
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.

Chief Legal Officer & Secretary
Title

William E. Navolio
Typed or printed name

4/2/02
Date