Republic of Panama Superintendency of Banks

S.B.P. RESOLUTION No. 0058-2011

(of 20 June 2011)

The Superintendent of Banks in use of his legal powers, and

WHEREAS:

By means of Resolution No. 33-97 of 20 November 1997, the Superintendent of Banks granted an International License to **BANCO DE FINANZAS (INTERNACIONAL), S.A.**, which authorized it to perform, from an office located in Panama, transactions to be perfected, consummated or effective abroad;

By means of S.B.P. Resolution Nno. 286-2010 of 29 December 2010, this Office authorized the Voluntary Liquidation process of **BANCO DE FINANZAS (INTERNACIONAL), S.A.**;

BANCO DE FINANZAS (INTERNACIONAL), S.A. has formally informed us about the conclusion of the Voluntary Liquidation process;

Pursuant to Article 122 of the Banking Law, and after concluding the Liquidation process, it is the duty of the Superintendent to cancel the respective banking license.

RESOLVES:

SOLE ARTICLE: To repeal Resolution No. 33-97 of 20 November 1997, whereby **BANCO DE FINANZAS (INTERNACIONAL), S.A.** was granted with an International License and to cancel said License.

Given in the city of Panama, on the twentieth (20th) of June, two thousand eleven (2011).

LET IT BE KNOWN, PUBLISHED, AND ENFORCED.

Alberto Diamond R. Superintendent of Banks

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Ref. No.: SG-TRAD-201100273 Prepared by: S.L. de Sánchez Date: July 7, 2011