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FOLEY LARDNER
ATTORNEYS AT LAW

567703

March 26, 2002

VIA OVERNIGHT DELIVERY

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*****43.75 *****43.75

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Florida Bancorporation, Inc.

Ladies and Gentlemen:

Enclosed for filing on behalf of Florida Bancorporation, Inc. are Articles of
Dissolution accompanied by a check in the amount of \$43.75 in payment of filing and
certification fees. Please return one certified copy of the Articles of Dissolution to meet the
address below.

Sincerely,

Karen R. Peterson

Karen R. Peterson
Paralegal

Enclosures

cc: Rodney H. Dow, Esq.
Karen F. Webb, Esq.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

OF

FLORIDA BANCORPORATION, INC.

(FLORIDA DOCUMENT I.D. #567703)

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving this corporation:

1. The name of this corporation is FLORIDA BANCORPORATION, INC. (the "Corporation").
2. The dissolution of the Corporation was approved by the sole shareholder of the Corporation on the 18th day of March, 2002.
3. The number of votes cast for dissolution of the Corporation was sufficient for approval.
4. The dissolution of the Corporation shall be effective upon the filing of these Articles of Dissolution with the Florida Secretary of State.

Dated as of March 18, 2002.

FLORIDA BANCORPORATION, INC., a Florida corporation

By: 

Name: David A. Straz, Jr.

Title: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA