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FDIC

Federal Deposit Insurance Corporation

1910 Pacific Avenue, Suite 1600, Dallas, Texas 75201 • (972) 754-0098
Southwest Service Center

Legal Division
Office of Lela Clifton, CLAS 972-761-8055

September 14, 1998

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-09/16/98--01004--003
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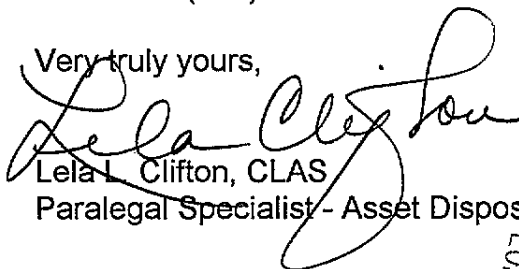
Re: Southern Florida Bancorporation

Gentlemen:

Enclosed for filing are an original and one copy of the Articles of Dissolution on behalf of Southern Florida Bancorporation. Also enclosed is a check in the amount of \$35.00 for the filing fees. Please return a filed copy of the Articles of Dissolution to me in the enclosed self-addressed postage prepaid envelope. Use of the enclosed envelope will help ensure that the documents are routed properly within the FDIC's mail system.

If you have any questions, please call me at (972) 761-8055.

Very truly yours,


Lela L. Clifton, CLAS
Paralegal Specialist - Asset Disposition III

/llc

Encs.

cc: William J. Thomas, III, Vice President
Southern Florida Bancorporation

FILED
98 SEP 15 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/1/98
TLL SEP 15 1998

ARTICLES OF DISSOLUTION
OF
SOUTHERN FLORIDA BANCORPORATION

FILED
98 SEP 15 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the Corporation is SOUTHERN FLORIDA BANCORPORATION
(the "Corporation").

II.

Dissolution of the Corporation was authorized on July 16, 1998, by unanimous
vote of the directors of the Corporation and by the sole shareholder of the Corporation,
which is sufficient for approval of the dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Dissolution this 14th day of September, 1998.

SOUTHERN FLORIDA
BANCORPORATION

By: 

William J. Thomas, III, Vice President

ATTEST:


James Hammett, Secretary