

J69169

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

200004008892--2

TRI-COUNTY BANK, a Florida corporation (Document #J69169)

INTO

TRI-COUNTY MERGER SUB, INC. which changed its name to

**TRI-COUNTY BANK**, a Florida entity, P00000099930

File date: April 13, 2001

Corporate Specialist: Louise Flemming-Jackson