

J69169

ARTICLES OF MERGER
Merger Sheet

MERGING:

200004008892--2

TRI-COUNTY BANK, a Florida corporation (Documnt #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