



Darien, Georgia 31305

Phone
(912) 437-4141

Post Office Box
455

June 18, 1998

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-06/25/98-01077-001
*****96.25 *****96.25

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32314

Re: **Application by Foreign Corporation for Authorization to Transact Business in Florida and,
Dissolution of Florida Profit Corporation**

Dear Sir or Madam:

Please find enclosed the following information:

Application to Transact Business:


1. Transmittal letter
2. Application to Transact Business
3. Certificate of Good Standing for Southeastern Bank
4. Check for Application to Transact Business (\$70.00), certificate status (\$8.75), and certified copy (\$2.50) in the amount of \$131.25.
5. FDIC approval for the merger of the Florida and Georgia Corporation
6. Georgia Department of Banking and Finance approval for the merger

Dissolution of a Florida Profit Corporation

1. Articles of Dissolution
2. Check for filing fee (\$35.00), certified copy of dissolution (\$52.50), and a certificate of status (\$8.75) in the amount of \$96.25.

Please return letter of acknowledgment to the address listed in the application. Should there be any issue, question, or comment, please call me at 1-912-437-7128.

Sincerely,


Cornelius P. Holland III
Chairman

VS JUL 8 1998

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FILED
98 JUN 25 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
98 JUN 25 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Southeastern Bank of Florida

SECOND: The date dissolution was authorized: June 10, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of June, 19 98

Signature

Cornelius P. Holland III
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Cornelius P. Holland, III

(Typed or printed name)

Chairman

(Title)