

J84483

Inter-Office
Communication



Comptroller of Florida
Division of Banking

DATE: October 16, 1997

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-10/21/97--01068--004
****227.50 ****227.50

TO: Louise Fleming-Jackson, Department of State
Division of Corporations - Bureau of Commercial Recording

FROM: Bruce Ricca, Licensing and Chartering *BR*

SUBJ: Merger of Enterprise National Bank of Sarasota with and
into Provident Bank of Florida, and under the title of
"Provident Bank of Florida"

Please file the attached "Plan of Merger and Merger Agreement" for the
above-referenced banks, using the opening of business on
October 20, 1997, as the effective date.

Please make the following distribution of certified copies:

- (1) One copy to: Division of Banking
Office of Licensing and Chartering
- (2) One copy to: Federal Deposit Insurance Corporation
Suite 1600, One Atlantic Center
1201 West Peachtree Street, N.E.
Atlanta, Georgia 30309-3449 Federal
- (3) One copy to: Ms. Gail T. King
Keating, Muething & Klekam
1800 Provident Tower
One East Fourth Street
Cincinnati, Ohio 45202

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 17 PM 12:01

FILED

EFFECTIVE DATE

10-20-97

Also attached is a check which represents payment of the filing fees,
charter tax and certified copies. If you have any questions, please
call 414-8066.

BR:mergeart

Attachments

cc: Bureau of Financial Institutions - District I

Merger
NFT 10-17-97

FILING 70.00
FAC FEE
CERT. COPY 157.50
CUS
OVERPAYMENT
TOTAL 227.50