

K28295

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PINNACLE FINANCIAL CORPORATION**

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August 23, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PINNACLE FINANCIAL CORPORATION
P O BOX 608066
ORLANDO, FL 32860-8066US

SUBJECT: PINNACLE FINANCIAL CORPORATION
REF: K28295

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The officer resigning is listed as KATE EMERSON-CAMPBELL and must sign the document as such.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000208912
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kate Emerson-Campbell, hereby resign as Secretary
(Title)

of Pinnacle Financial Corporation
(Name of Corporation)

K28295, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Kate Emerson-Campbell
(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314