

K28295

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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PINNACLE FINANCIAL CORPORATION

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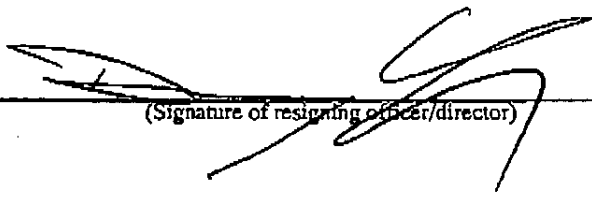
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Douglas F. Long, hereby resign as Director and CEO
(Title)

of Pinnacle Financial Corporation,
(Name of Corporation)

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

Florida


(Signature of resigning officer/director)

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
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