

K45359



F.N.B. Corporation

ONE F.N.B. BOULEVARD • HERMITAGE, PENNSYLVANIA 16148-3363

724-981-6000

October 2, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002655301--5
-10/05/98--01052--007
*****96.25 *****52.50

Re: Dissolution of Southwest Banks, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution and an Affidavit regarding the dissolution of Southwest Banks, Inc. **Please note the effective date of the dissolution is December 31, 1998.** Also enclosed is our Official Check in the amount of \$96.25 which represents the filing fee (\$35.00), certified copies of the dissolution (\$52.50) and a certificate of status (\$8.75).

If I can be of any further assistance, please do not hesitate to contact me at (724) 983-3322. My mailing address is F.N.B. Corporation, One F.N.B. Boulevard, 4th Floor, Hermitage, Pennsylvania 16148.

EFFECTIVE DATE
12-31-98

DTSS
10-8-98
DHS

:cal
Enclosures

c:\wpdata\misc\state of florida dissolution letter

Very truly yours,

Christine A. Lombardo

Christine A. Lombardo
Paralegal

98 OCT -5 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

PRINCIPAL AFFILIATES

FIRST NATIONAL BANK OF PENNSYLVANIA
FIRST NATIONAL BANK OF NAPLES
CAPE CORAL NATIONAL BANK
METROPOLITAN NATIONAL BANK
REEVES BANK

FOUNDED 1864
FOUNDED 1989
FOUNDED 1994
FOUNDED 1922
FOUNDED 1868

WEST COAST BANK
INDIAN ROCKS NATIONAL BANK
FIRST NATIONAL BANK OF FORT MYERS
FIRST COUNTY BANK, N.A.
REGENCY FINANCE COMPANY

FOUNDED 1988
FOUNDED 1986
FOUNDED 1989
FOUNDED 1988
FOUNDED 1927

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Southwest Banks, Inc.

SECOND: The date dissolution was authorized: April 13, 1998; Effective December 31, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

EFFECTIVE DATE
12-31-98

☒ 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.

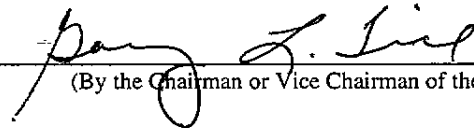
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 21st day of September, 19 98

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gary L. Tice

(Typed or printed name)

Chairman and Chief Executive Officer

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -5 PM 12:00

APPROVED
AND
FILED