

K61532

Ameribank Bancshares Inc.

6600 TAFT STREET  
HOLLYWOOD, FLORIDA

TELEPHONE (954) 966-9810  
DADE (305) 625-9578

June 17, 1997

MAILING ADDRESS:  
POST OFFICE BOX 6879  
HOLLYWOOD, FLORIDA 33081-0879

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

400002219904--2  
-06/23/97--01106--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution of First National Bancshares, Inc.

Dear Ladies & Gentlemen:

Enclosed please find our check in the amount of \$35 which represents a filing fee to dissolve the subsidiary, First National Bancshares, Inc. Also enclosed is the Articles of Dissolution form duly signed and sealed.

Please return to us a conformed copy to confirm filing and acceptance by the Secretary of State.

If you require any additional information regarding the above, please do not hesitate to contact the undersigned.

Yours truly,



David L. Cory  
President

DLC:mb

Enclosures

FILED  
97 JUN 23 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DL  
6/25

Vol. Diss

ARTICLES OF DISSOLUTION OF  
(Name of Corporation)

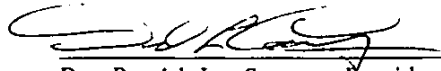
97 JUN 23 AM 10:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the President of First National Bancshares, Inc., does hereby adopt the following Articles of Dissolution pursuant to Florida Statutes §607.1403.

1. NAME OF CORPORATION: The name of the corporation being dissolved is First National Bancshares, Inc. (the "Corporation").
2. DATE OF INCORPORATION: The original Articles of Incorporation of the Corporation were filed on January 27, 1989.
3. DATE DISSOLUTION WAS AUTHORIZED: By unanimous consent of all of the Shareholders, the Dissolution of the Corporation was authorized on June 17, 1997.
4. SUFFICIENT AUTHORIZATION: The number of votes cast by the shareholders in favor of dissolution was sufficient.

The undersigned has executed these Articles of Dissolution on this 17 day of June, 1997.

First National Bancshares, Inc.  
(Name of Corporation)

  
By: David L. Cory, President