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EXAMINER

**BRYAN CAVE
POWELL GOLDSTEIN**

Lauren G. Brown
Direct: 404-572-6769
Fax: 404-572-6999
Lauren.Brown@bryancave.com

March 4, 2009

VIA OVERNIGHT MAIL

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Dissolution of Broward Commerce, LLC

To Whom It May Concern:

Please find two executed originals of the Articles of Dissolution for Broward Commerce, LLC. These Articles are submitted for filing in accordance with Section 608.445, Florida Statutes. A check for \$60 is enclosed in payment of the filing fee, certificate of status, and certified copy of the Articles.

Please return all correspondence to me at the address listed on this page. For further information concerning this matter, please contact me at the telephone number or email address above.

Sincerely,

Lauren G. Brown

Lauren G. Brown

Enclosures

Cc: Mark Snelling

Bryan Cave LLP includes
Bryan Cave Powell Goldstein
One Atlantic Center
Fourteenth Floor
1201 W. Peachtree St., NW
Atlanta, GA 30309
Phone (404) 572-6600
Fax (404) 572-6999
www.bryancavepogo.com

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**ARTICLES OF DISSOLUTION
FOR
BROWARD COMMERCE, LLC**

I.

The name of the limited liability company is BROWARD COMMERCE, LLC (the "Company").

II.

The Articles of Organization were filed on December 11, 2006 and assigned document number L06000117523.

III.

The dissolution of the Company was approved on December 9, 2008.

IV.

The Company was organized in December 2006 to facilitate the organization of a bank and bank holding company in Broward County, Florida (the "Bank"). On November 25, 2008, the Company transferred and assigned all of its assets and liabilities to the bank holding company and the Company has had no operations since that time. The members of the Company have authorized the dissolution of the Company.

V.

All debts, obligations and liabilities of the Company have been paid or discharged.

VI.

All remaining property and assets have been distributed among the Company's members in accordance with their respective rights and interests.

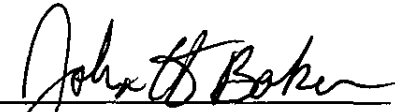
VII.

There are no suits pending against the Company in any court.


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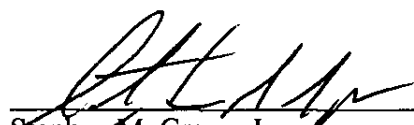
IN WITNESS WHEREOF, the undersigned, being all of the members of the Company, have executed these Articles of Dissolution.


John H. Baker

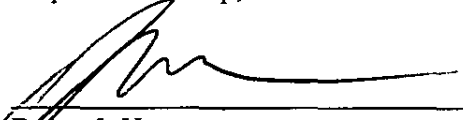
Date Signed: 2-17-09


Ronnie G. Brown

Date Signed: 2/17/09


Stephen M. Greep, Jr.

Date Signed: 2/17/09


Bryan J. Haagenson

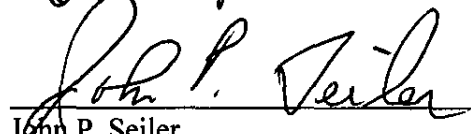
Date Signed: 2/17/09


Gregory F. Patton

Date Signed: 2/17/09


Gregory C. Sandefur

Date Signed: 2-17-09


John P. Seiler

Date Signed: 02/17/09


Dr. D. Arnold Tillman

Date Signed: 2/17/09


E. Clay Shaw III

Date Signed: 2/17/09

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