

Jean K. Boyer
Executive Director

N12967

American
Institute of
Banking

Florida
Consolidated



December 31, 2001

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

2801 S. Bay Street, Suite B
Eustis, FL 32726-6503

T: (352) 589-9555
F: (352) 589-9556
E-MAIL: FloridaAIB@aol.com
Website: <http://www.webbanker.com/AIB>

To Whom It May Concern:

Florida American Institute of Banking, Inc #59-2816116 has voted to dissolve its Not-For-Profit Corporation status effective December 31, 2001. This was discussed, voted and approved by the Board of Directors in their board meeting on December 8, 2001.

Please accept our Articles of Dissolution, signed by our President, Rhett Tucker. We have also enclosed our minutes from December 8, 2001, a copy of our 2001 Business Report and a check in the amount of \$52.50. Filing fees of \$35.00, certified copy at \$8.75 and certificate of status at \$8.75. Please return these to the address listed below:

Jean K. Campbell
Executive Director
Florida AIB Consolidated
2801 S. Bay Street, Suite B
Eustis FL 32726-6503
Telephone: 352-589-9555
Fax: 352-589-9556
Email: FloridaAIB@aol.com

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If you have any questions, please contact me. Thank you.

Sincerely,

Jean K. Campbell
Executive Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is FLORIDA AMERICAN INSTITUTE OF BANKING, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was

DECEMBER 8, 2001

(TO BECOME EFFECTIVE: DECEMBER 31, 2001)

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 31 day of DECEMBER, 2001

Signature

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

RHETT TUCKER

Typed or printed name

PRESIDENT

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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