

PD2000134986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

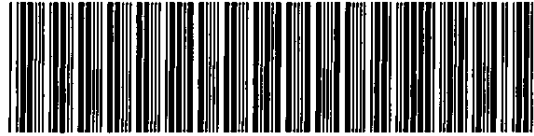
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EFFECTIVE DATE

01-20-04

06/12/06--01032--002 **35.00

FILED

06 JUN 12 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As of 6/10/06
Surrender of state charter



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

EFFECTIVE DATE

01-20-06

CERTIFICATE OF SURRENDER OF STATE CHARTER

This is to certify that CenterState Bank of Florida, Inc.
(Corporate Name)

P02000134986 located at 1101 First Street South
(Corporate Document Number) (Street Address)

Winter Haven, FL 33880
(City/State/Zip)

has completed the Merger Conversion (circle one) of said corporation to or into a National/Federal
institution under the name of

First National Bank of Polk County

effective January 20, 2006, and does hereby surrender its charter as a state
chartered institution and Florida corporation.

This certificate is signed by an authorized officer this 30th day of
May, 2006.

CenterState Bank of Florida, Inc.
(Institution Name)

John C. Corbett
(Authorized Officer)
John C. Corbett, President and CEO

FILING FEE: \$35