

Florida Department of State
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DISSOLUTION OR WITHDRAWAL

TOTAL BANCSHARES CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

TOTAL BANCSHARES CORP.

The undersigned, Total Bancshares Corp., a Florida corporation and registered bank holding company, desires to dissolve its corporate status pursuant to Section 607.1403 of the Florida Business Corporations Act, and hereby states as follows:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is Total Bancshares Corp. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE OF AUTHORIZATION

The date the dissolution was authorized was November 8, 2007. The dissolution of the Corporation was approved by the shareholders of the Corporation and the number of shares cast for dissolution was sufficient for approval.

ARTICLE III - EFFECTIVE DATE

The effective date of the dissolution of the Corporation shall be as of the date of filing with the Florida Department of State.

IN WITNESS WHEREOF, Total Bancshares Corp. has caused these Articles of Dissolution to be executed on its behalf on this 17 day of December, 2007.

TOTAL BANCSHARES CORP.

By: 

Alberto G. Mahrara

Executive Vice President and CFO