

07/14/2009 Tue 16:22

Division of Corporations

Simon, Sigalos & Spyredes P.A.

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P03000157317
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Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : SIMON, SIGALOS & SPYREDES, P.A.

Account Number : I19990000176

Phone : (561) 447-0017

Fax Number : (561) 447-0018

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUL 14 AM 9:30

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

STERLING BANK

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EXAMINER

2009-07-14

(((H09000162947 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sterling Bank

(Name of Corporation)

DOCUMENT NUMBER: P03000157317

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael W. Simon

(Name of Person)

Simon, Sigalos & Spyredes, PA

(Name of Firm/Company)

3839 NW Boca Raton Blvd. #100

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael W. Simon

(Name of Person)

at (561) 447-0017

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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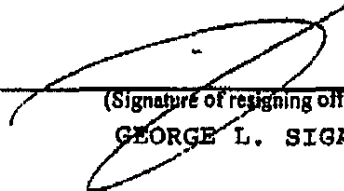
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, George L. Sigalos, hereby resign as Director
(Title)

of Sterling Bank
(Name of Corporation)

P03000157317, a corporation organized under the laws of the State of
(Document Number, if known)

Florida, effective as of July 1, 2009.


(Signature of resigning officer/director)
GEORGE L. SIGALOS

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA