

07/07/2012

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(813) 229-1660

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From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660

**DISSOLUTION OR WITHDRAWAL
NAPLES BANCORP, INC.**

Certificate of Status	0
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Estimated Charge	\$35.00

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T. ROBERTS

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Naples Bancorp, Inc.

SECOND: The document number of the corporation (if known): P04000093839

THIRD: The date dissolution was authorized: July 17, 2012

Effective date of dissolution if applicable: N/A

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: 

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Matthew Kirst

(Typed or printed name of person signing)

Interim CEO

(Title of person signing)

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