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The bank charter for:

BANK OF FLORIDA - TAMPA 13AY 5/28/2010

was cancelled by the Office of Financial Regulation-Financial Institutions of the Florida Department of Financial Services.

See attached cancelled charter.



Whereas, satisfactory evidence of compliance with all the requirements of the Laws of the State of Florida has been presented this office. I, Don Saxon, As Commissioner of the Office of Financial Regulation, under and by virtue of the authority vested in me by the statutes of the State of Florida, Do Hereby Authorize:

BANK OF FLORIDA TAMPA BAY

TAMPA, FLORIDA

TO TRANSACT A GENERAL BANKING BUSINESS

1141 Charter Number

Signed and Sealed this _____day of November, 2004

Don Saxon, Commissioner

Attest:

Linda B. Charity, Deputy Director

Linda B. Charity-Director OFR-Financial Institutions

ubsective canceled pursuant to institution being closed by Office of Financial Regulation and bank wa