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The bank charter for:

BANKOFFLORIDA-SOUTHWEST 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 to 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 SOUTHWEST

NAPLES, FLORIDA

TO TRANSACT A GENERAL BANKING BUSINESS

144

Charter Number

Signed and Sealed this 157 day of January, 2005.

Attest:

Linda B. Charity, Director

OFR-Financial Institutions

Linda B. Charity-Director