

P05000149416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

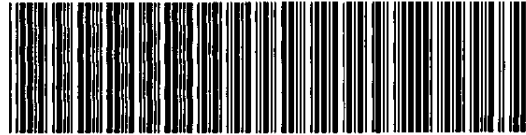
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Off Resign  
Thurs  
7-1-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HCB FINANCIAL CORP.

(Name of Corporation)

**DOCUMENT NUMBER:** P05000149416

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

Please return all correspondence concerning this matter to the following:

JOE DOBSON

(Name of Person)

HCB FINANCIAL CORP.

(Name of Firm/Company)

66 N. HOLIDAY ROAD

(Address)

MIRAMAR BEACH, FL 32550

(City/State and Zip Code)

For further information concerning this matter, please call:

JOE DOBSON

(Name of Person)

at ( 850 ) 460-2601

(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

**11 JUN 29 AM 8:09**

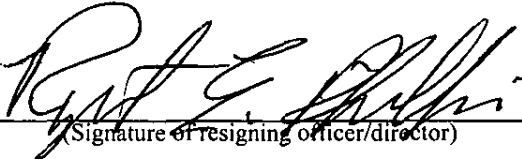
**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

I, RUPERT E. PHILLIPS, hereby resign as P/V/S/T  
(Title)

of HCB FINANCIAL CORP.  
(Name of Corporation)

P05000149416, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**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