P06000/56379

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COVER LETTER

Division of Corporations SUBJECT: Dissolution of FB Tech & Services, Inc. DOCUMENT NUMBER: _P06000156379 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Patty Linde (Name of Contact Person) Florida Bank Group, Inc. (Firm/Company) 201 N. Franklin Street, Suite 2800 (Address) Tampa, FL 33602 (City/State and Zip Code) For further information concerning this matter, please call: Patty Linde 813) 233-0004 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee,

Certified Copy

enclosed)

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MAILING ADDRESS:

TO: Amendment Section

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

Certificate of Status

STREET ADDRESS:

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

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Certified Copy (Additional copy is

enclosed)

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:
	FB Tech & Services, Inc.
SECOND:	The date dissolution was authorized: 1/2/09
THIRD:	The date dissolution was authorized,
	Effective date of dissolution <u>if applicable:</u> 1/1/09 (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)
	ORIGE (Voling group)
	Signature: (By director, president or other office - if directors or officers have not been selected, by
	an incorporator - if in the hands of a redeiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Kim P. Buchanan
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)

Filing Fee: \$35