

P07000044201

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

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**ARTICLES OF DISSOLUTION
OF
PALM BANCORP, INC.**

Pursuant to the provisions of Section 607.1403, Florida Statutes, **PALM BANCORP, INC.**, a Florida corporation, adopts the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State is **Palm Bancorp, Inc.**
- SECOND:** The document number of the corporation is P07000044201.
- THIRD:** Dissolution was authorized by the Board of Directors on December 23, 2011.
- FOURTH:** Dissolution was approved by the shareholders on January 24, 2012. The number of votes cast for dissolution was sufficient for approval.

Executed this 6th day of July, 2012.

PALM BANCORP, INC.

By: 

William L. Haines, Chairman

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