P92000012924

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SECRETARY OF STATE
TALLANASSEE FIRE



7. Smith JUN 23 295

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Articles of Dissolution	- Pointe Financial Services, Inc.
DOCUMENT NUMBER: P92000012	2924
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
Keith T. Littrell	
(Name o	of Person)
The South Financial Grou	
(Name of Fir	m/Company)
P.O. Box 1029	
(Addı	ress)
Greenville, SC 29602	
(City/State/	and Zip Code)
For further information concerning this matter	, please call:
Keith Littrell	_at (864) 241-1567
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations 409 F. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

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:		
	Pointe Financial Services, Inc.		
SECOND:	The document number of the corporation (if known): P92000012924		
THIRD:	The date dissolution was authorized: June 13, 2005		
	Effective date of dissolution if applicable: June 20, 2005 (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 of 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		
	Mercantile Bank (100% Owner) ਟੋੜ ਫ਼		
	Signed this 14th day of June 2005 T		
	E P		
	Signature: (By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	William S. Hummers III		
	(Typed or printed name of person signing)		
	Vice Chairman, Executive VP and CFO		
(Title of person signing)			

Filing Fee: \$35