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## **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32314

**Division of Corporations SUBJECT: Dissolution of Citrus Recovery Corporation** DOCUMENT NUMBER: P93000036946 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Elizabeth Mohr (Name of Contact Person) CIB Marine Bancshares, Inc. (Firm/Company) N27 W24025 Paul Court (Address) Pewaukee, WI 53072 (City/State and Zip Code) For further information concerning this matter, please call: Elizabeth Mohr at ( 262 ) 695-6010 (central time) (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ✓\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

## **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:			
	Citrus Recovery Corporation			
SECOND:	The document number of the corporation (if known): P93000036946			
THIRD:	The date dissolution was authorized: 02.15.2007			
	Effective date of dissolution if applicable: 03.31.2007  (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 was sufficient for approval.	for dissolution		
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled		
	The number of votes cast for dissolution was sufficient for approval by			
		07 M SECR TALLA		
	(voting group)	AND FILED MAR 26 AM CRETARY OF AHASSEE, FL		
:	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the bands of a receiver, trustee, or other court appointed fiduciary, by	10: 36 TATE ORIDA		
	Elizabeth Mohr			
	(Typed or printed name of person signing)			
	Paralegal & Assistant Secretary of Citrus Financial Services, Inc., sole shareholder of Citrus Recovery Corporation.			

Filing Fee: \$35

(Title of person signing)