

P94000073111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2009 AUG -3 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

AUG - 6 2009



PREMIER BANK

P.O. Box 3606 • Tallahassee, FL 32315-3606 • (850) 386-2225 • www.premierbnk.com

July 30, 2009

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

Re: Officer Resignation

To Whom It May Concern:

Please be advised that Jack Kane has resigned as EVP/Senior Lending Officer of Premier Bank and EVP of Premier Bank Holding Company effective June 26, 2009.

Enclosed you will find Mr. Kane's Officer/Director Resignation For A Corporation forms for both Premier Bank (Document # P94000073111) and Premier Bank Holding Company (Document # P99000019211). Check No.028958 in the amount of \$70.00 is also enclosed for the filing fees.

If you have any questions or need additional information, please feel free to contact me at (850) 383-4602.

Sincerely,

Linda Palmer
EVP/Chief Financial Officer/
Corporate Secretary

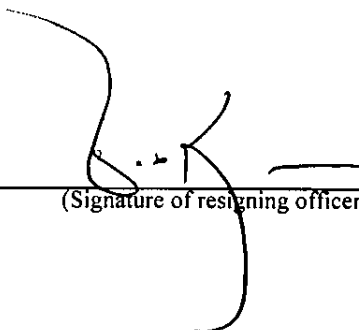
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jack Kane, hereby resign as EVP
(Title)

of Premier Bank,
(Name of Corporation)

P940000073111, 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