

P95000031171

1st Financial Holding Corp.
555 NE 34th Street
Suite 307
Miami, FL 33137

100007318271--8
-08/23/02--01015--011
*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gave OK
to correct
Stat. #

8/27/02
Diss.
Spayne

Articles of Dissolution

Pursuant to 607.1403, Florida Statutes, this Florida for profit corporation submits the following articles of dissolution.

- 1st* The name of the corporation is 1st Financial Holding Corporation of South Florida.
- 2nd* The Articles of Incorporation were filed on April 20th, 1995, with document control number P95000031171.
- 3rd* No corporate shares have been issued.
- 4th* No debt of the corporation remains.
- 5th* The net assets of the corporation remaining after winding up have been distributed among the incorporators.
- 6th* Adoption of the articles of dissolution was by a majority vote of the directors and incorporators.

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Signed this 13th day of August 2002.



Vincent T. Brown, President & CEO
Chairman of the Board of Directors
Incorporator