

P95000060143

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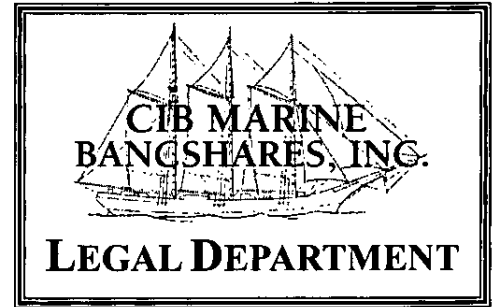
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07 MAR 26 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. G. G. G.

MAR 28 2007

MEMO



TO: FLORIDA DEPARTMENT OF STATE: DIVISION OF CORPORATIONS
FROM: ELIZABETH MOHR, PARALEGAL
DATE: MARCH 23, 2007
RE: ARTICLES OF DISSOLUTION

On behalf of Citrus Financial Services, Inc. ("CFSI"), a wholly owned subsidiary of CIB Marine Bancshares, Inc. ("CIB Marine"), CIB Marine hereby submits a cover letter and Articles of Dissolution relative to the dissolution of Citrus Mortgage Corp.

In addition, enclosed please find a cover letter and Articles of Dissolution relative to the dissolution of Citrus Recovery Corporation, a wholly owned subsidiary of Citrus Bank, N.A. CFSI is the parent company of Citrus Bank.

Also enclosed is a check in the amount of \$105.00 which represents the filing, certificate of status and certified copy fees for both dissolutions.

If you have any questions, please feel free to contact me using the information provided below.
Thank you.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Citrus Mortgage Corp.

DOCUMENT NUMBER: P95000060143

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

(Name of Contact Person)

at (262) 695-6010

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
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 Mortgage Corp.

SECOND: The document number of the corporation (if known): P95000060143

THIRD: The date dissolution was authorized: 03.22.2007

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 for dissolution was sufficient for approval.

☐ Dissolution was approved by 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

(voting group)

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)

Elizabeth Mohr

(Typed or printed name of person signing)

Paralegal & Assistant Secretary of Citrus Bank, N.A., sole shareholder of Citrus Mortgage Corp.

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

Filing Fee: \$35