

P95000095302

ARTICLES OF MERGER
Merger Sheet

MERGING:

VILLAGE BANC OF NAPLES, a Florida corporation (Document #P95000095302)

INTO

100003308671--0...

HARRIS TRUST/BANK OF MONTREAL, a Florida entity, F85196

File date: June 23, 2000, effective July 1, 2000

Corporate Specialist: Louise Flemming-Jackson