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TO: Amendment Section **Division of Corporations** SUBJECT: KEY WEST BANCGROUP, INC Articles of Dissolution DOCUMENT NUMBER: P97000087047 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Richard M. Klitenick, Esq. (Name of Contact Person) Richard M. Klitenick, P.A. (Firm/Company) 1009 Simonton Street (Address) Key West, FL 33040 (City/State and Zip Code) For further information concerning this matter, please call: Richard M. Klitenick, Esq. (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 Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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	of State:			
	KEY WEST BANCGROUP, INC.				
SECOND:	The document number of the corporation (if known): P97000087047				
THIRD:	The date dissolution was authorized: December 28, 2011				
	Effective date of dissolution if applicable: December 28, 2011 (no more than 90 days after dissolution	ı file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissol	ution	l	
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitled			
	The number of votes cast for dissolution was sufficient for approval by	SECRETA	11 DEC :		
	(voting group)	3.5.5.5.5.5.5.5.5.5.5.5.5.5.5.5.5.5.5.5	33	r ILEU	
	Signature:	F SIAIE FLORIDA	DEC 30 PM 4: 24	C	
	L(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)				
	Philip B. Hogue				
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)				

Filing Fee: \$35