

10/24/2014 16:22 FAX 8053766010

GUNSTER,YOAKLEY

00577882

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

PLEASE FILE MERGER FIRST  
AND DISSOLUTION SECOND.  
THANKS!

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H14000249616 3)))



H140002496163ABCO

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.  
Account Number : 076117000420  
Phone : (561) 630-0728  
Fax Number : (561) 671-2527

RECEIVED

14 OCT 24 PM 3:37

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL  
HIGHLANDS INDEPENDENT BANCSHARES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

atzanetatos@gunster.com

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 OCT 24 AM 10:35

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 27 2014

T. CARTER

FAX AUDIT NUMBER

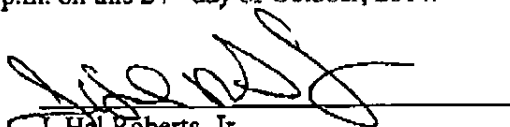
H14000249616 3

**ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.1403 OF THE  
FLORIDA BUSINESS CORPORATION ACT**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Highlands Independent Bancshares, Inc.
2. The dissolution of the Corporation was authorized on October 24, 2014. The effective time of the dissolution of the Corporation shall be 5:05 p.m. on October 24, 2014.
3. The number of votes cast by the sole shareholder of the Corporation was sufficient for approval of the dissolution of the Corporation.
4. There is only one voting group entitled to vote on these Articles of Dissolution. The number of votes cast for said Articles of Dissolution by said voting group was sufficient for approval by that voting group.

**IN WITNESS WHEREOF**, the undersigned, as President of the Corporation, has executed these Articles of Dissolution as of 5:01 p.m. on this 24<sup>th</sup> day of October, 2014.

  
J. Hal Roberts, Jr.  
President

FAX AUDIT NUMBER

H14000249616 3