

P98000080697

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bank of Florida Corporation
(Name of Corporation)

DOCUMENT NUMBER: p98000080697

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. (7)

Please return all correspondence concerning this matter to the following:

Richard Pearlman
(Name of Person)

Adams and Reese LLP
(Name of Firm/Company)

2457 Core Drive
(Address)

Tallahassee FL 32308
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Pearlman at (850) 878-2411
(Name of Person) (Area Code & Daytime Telephone Number)

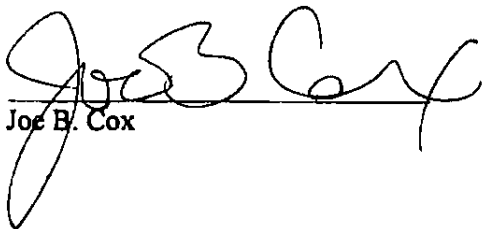
Enclosed is a check for \$~~35.00~~^{245⁰⁰} made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**BANK OF FLORIDA CORPORATION
RESIGNATION**

I hereby resign from my positions as Chief Executive Officer, President, and a member of the Board of Directors of Bank of Florida Corporation, effective October 17, 2013.


Joe B. Cox

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