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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Bank of Florida Corporation (Name of Corporation)
DOCUMENT NUMBER: P980000 80697
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)
(Name of Firm/Company)
2457 Carl Drive (Address)
City/State and Zip Code)
For further information concerning this matter, please call:
Pichard Pearlman at (850) 878-241/ (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301

BANK OF FLORIDA CORPORATION RESIGNATION

I hereby resign from my position as a member of the Board of Directors of Bank of Florida Corporation, effective October 17, 2013.

Terry W. Stile