

P98000080697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

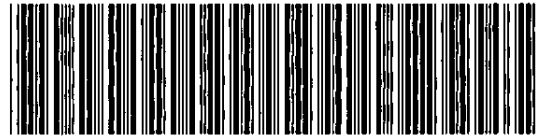
(Business Entity Name)

(Document Number)

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13 OCT 25 PM 12:24

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10/28/13

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

(Name of Person)

at (850) 878-2411

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$~~35~~^{245.00}.00 made payable to the Florida Department of State.

Mailing Address:

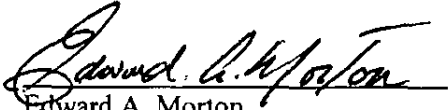
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

**BANK OF FLORIDA CORPORATION
RESIGNATION**

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


Edward A. Morton

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 OCT 25 AM 10:00