

P98000080697

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OCT 28 2013

T. CARTER

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 \$38.00 made payable to the Florida Department of State.

245⁰⁰

Mailing Address:

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

Street Address:

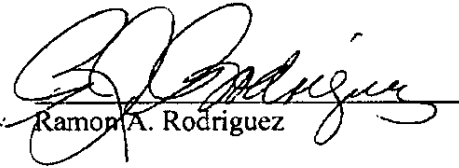
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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**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.


Ramon A. Rodriguez

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