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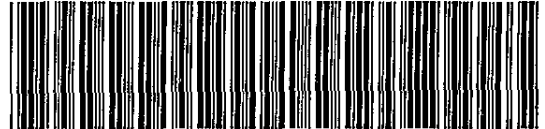
(Business Entity Name)

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03 JUN 23 PM 1:37

CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS 6/27/03

LAW OFFICES OF  
**BAKER AND MERCER**

4431 LAFAYETTE STREET  
MARIANNA, FLORIDA 32446

FRANK A. BAKER, P.A.

\*BOARD CERTIFIED CIVIL TRIAL

\*BOARD CERTIFIED BUSINESS LITIGATION

\*CERTIFIED CIRCUIT CIVIL MEDIATOR/ARBITRATOR

DOUGLAS WADE MERCER, ESQ.

TELEPHONE  
850-526-3633

TELECOPIER  
850-526-2714

June 18, 2003

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Apalachicola State Banking Corporation

Dear Sir/Madam:

Enclosed is my check in the amount of \$35.00, and the original Articles of Dissolution of Apalachicola State Banking Corporation, and one copy. Please return a filed stamped copy.

Thank you. If you have any questions, please call.

Sincerely,

*Frank A. Baker/sb*

FRANK A. BAKER, ESQ.

FAB:sb\secstate.ltr

Enclosures (as stated above)

ARTICLES OF DISSOLUTION OF  
Apalachicola State Banking Corporation, BY THE SHAREHOLDERS

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Pursuant to Florida Statutes sections 607.1402 and 607.1403, the undersigned officer of the corporation described herein hereby submits these Articles of Dissolution to the Florida Secretary of State for the purpose of dissolving the corporation.

1. The date of incorporation of the corporation: November 23, 1999.
2. The name of the corporation is: Apalachicola State Banking Corporation.
3. The date the dissolution was authorized: June 17, 2003.
4. The dissolution was duly approved by the shareholders in accordance with Florida Statutes section 607.1403. The vote of the shareholders was sufficient for approval of these articles of dissolution.

Number of votes entitled to  
be cast on the proposal to dissolve: 1,044,200

Number of such votes cast for: 534,200

Number of such votes against: -0-

5. These Articles will be effective upon filing with the Secretary of State.

EXECUTED and acknowledged that date below written.

Terry E. DuBose  
Terry E. DuBose, as Chief Executive  
Officer and Director

STATE OF FLORIDA  
COUNTY OF Gulf

THE FOREGOING INSTRUMENT was acknowledged before me this June 17, 2003, by Terry E. DuBose, who is personally known to me and who did take an oath.

TSB  
Notary Public  
My Commission Expires: