SETTLEMENT AND RELEASE AGREEMENT

This Settlement and Release Agreement ("Agreement") is made by, between, and among the following undersigned parties:

The Plaintiff Federal Deposit Insurance Corporation as Receiver for First State Bank, Sarasota, Florida ("FDIC-R"), and - Eileen J. Mangano, as Personal Representative of the Estate of Ronald H. Copenhaver, Corey J. Coughlin, Camden Ted French, Robert Wade Harris, John Tzannetakis, Lisa Ulrich, and Michael K. Worthington (collectively the "Settling Defendants"), and Progressive Casualty Insurance Company ("Insurer") (individually, the FDIC-R, the Settling Defendants and the Insurer may be referred to herein as "Party" and collectively as the "Parties").

RECITALS

WHEREAS:

Prior to August 7, 2009, First State Bank ("Bank") was a depository institution organized and existing under the laws of Florida;

On August 7, 2009, the Florida Office of Financial Regulation closed the Bank and pursuant to 12 U.S.C. § 1821(c), the Federal Deposit Insurance Corporation was appointed Receiver. In accordance with 12 U.S.C. § 1821(d), the FDIC-R succeeded to all rights, titles, powers and privileges of the Bank, including those with respect to its assets.

Among the assets to which the FDIC-R succeeded were all of the Bank's claims, demands, and causes of action against its former directors, officers, and employees arising from the performance, nonperformance, and manner of performance of their respective functions, duties and acts as directors, officers, and employees of the Bank;

On August 6, 2013, the FDIC-R filed a complaint for money damages against the Settling Defendants, each of whom served at various times as a director and/or officer of the Bank. Those claims for damages are now pending in the United States District Court for the Middle District of Florida in *FDIC-R v. Copenhaver et al.*, No.: 8:13-cv-02037-VMC-TBM ("D&O Action"). The Settling Defendants have denied liability in the D&O Action.

Insurer issued a director and officer liability policy numbered ("Policy"), (b)(4) which insured the directors and officers of the Bank according to the terms, provisions, and conditions of the Policy. The Settling Defendants asserted claims for coverage under the Policy. Insurer has reserved its rights to deny coverage under the Policy for claims asserted by FDIC-R against the Settling Defendants.

The undersigned Parties deem it in their best interests to enter into this Agreement to avoid the uncertainty and expense of further litigation.

NOW, THEREFORE, in consideration of the promises, undertakings, payments, and releases stated herein, the sufficiency of which consideration is hereby acknowledged, the undersigned Parties agree, each with the other, as follows:

SECTION I: Payment to FDIC-R

A. As an essential covenant and condition to this Agreement, on or before thirty (30) calendar days following the date this Agreement is executed by all Parties, the Insurer, on behalf of the Settling Defendants, agrees to pay the FDIC-R the sum of TWO MILLION NINE HUNDRED THOUSAND DOLLARS (\$2,900,000.00) ("the Settlement Payment").

B. The Insurer, on behalf of the Settling Defendants, shall deliver the Settlement Payment to the FDIC-R by direct wire transfer into an account designated by FDIC-R by notice to the attorneys for the Settling Defendants and Insurer. No less than ten (10) days before payment is due, the FDIC-R shall provide the Insurer with full wiring instructions and an executed Form W-9 for the designated account.

C. If the FDIC-R does not receive the Settlement Payment in full on or before the date determined by subsection A above, then the FDIC-R, in its sole discretion, shall have the right at any time prior to receipt of the Settlement Payment in full (including all accrued interest) to:

1. Extend the period of time for the Settlement Payment, including interest accruing from the date determined by subsection A above, through the date of payment at a rate calculated in accordance with 26 U.S.C. § 6621(a)(3); or

2. Enforce this Agreement, in which event the Settling Defendants and Insurer agree to jurisdiction in United States District Court for the Middle District of Florida and to pay all of the FDIC-R's reasonable attorney's fees and costs expended in enforcing the terms of this Agreement; or

3. Terminate the Agreement, move to vacate any dismissal order, to which the Settling Defendants and Insurer agree to consent, and re-institute an action on the FDIC-R's claims. The Settling Defendants and Insurer further agree to waive and not assert objections, defenses, claims or counterclaims, including any defense based on any statute of limitations that bar any of the FDIC-R's claims, that did not exist or were otherwise unavailable as of the date this Agreement was fully executed; and/or

4. Seek any other relief available to it in law or equity.

Any extension of time under Section I.C.1 for delivery of the Settlement Payment or acceptance of a portion of the Settlement Payment shall not prejudice the FDIC-R's rights to take any of the actions set forth in Section I.C.2 through I.C.4 at any time prior to receipt of Settlement Payment (including all accrued interest) in full.

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SECTION II: Stipulation and Dismissal

Within ten business days after the latter of (1) full execution of this Agreement by all of the Parties, and (2) receipt of the Settlement Payment, plus any accrued interest, the FDIC-R shall file a stipulation of dismissal with prejudice, executed by the attorneys for all Parties hereto, in the form attached hereto as Exhibit A, in the D&O Action. In addition, the FDIC-R shall file a withdrawal of claim with prejudice, in the form attached hereto as Exhibit B, of the FDIC-R's claim in the probate action entitled *In Re the Estate of Ronald Copenhaver* pending in the Circuit Court in and for Pinellas County, Florida, Case Number: 14-001068-ES.

SECTION III: Releases

A. <u>The FDIC-R's Releases.</u>

Upon receipt of the Settlement Payment in full and except as provided in Section III.D., the FDIC-R, for itself and its successors and assigns, hereby releases and discharges:

1. The Settling Defendants and their respective heirs, executors, trustees, administrators, representatives, successors, and assigns, from any and all claims, demands, obligations, damages, actions, and causes of action, direct or indirect, in law or in equity, belonging to the FDIC-R, that arise from or relate to, the performance, nonperformance, or manner of performance of the Settling Defendants' respective functions, duties and actions as officers and/or directors of the Bank including without limitation the causes of action alleged in the D&O Action.

2. Insurer, its parents, subsidiaries, affiliates and reinsurers, and its and their respective employees, officers, directors, agents, representatives, successors and assigns, from any and all claims, demands, obligations, damages, actions and causes of action, direct or indirect, in law or in equity, that arise from or relate to the Policy. As part of this release of the Insurer, the FDIC-R agrees that any interest it may have under the Policy is extinguished.

3. All other former directors, officers, and employees of the Bank (collectively, the "Covered Persons") and their respective heirs, executors, trustees, administrators, representatives, successors, and assigns, from any and all claims, demands, obligations, damages, actions, and causes of action, direct or indirect, in law or in equity, belonging to the FDIC-R, that arise from or relate to, the performance, nonperformance, or manner of performance of the Covered Persons' respective functions, duties and actions as directors, officers and/or employees of the Bank including without limitation the causes of action alleged in the D&O Action. This release shall be null and void as to any Covered Person if such Covered Person asserts any claim against the FDIC-R.

B. <u>The Settling Defendants' Release</u>.

Effective simultaneously with the release granted in Section III.A. above, the Settling

Defendants, on behalf of themselves individually, and their respective heirs, executors, trustees, administrators, agents, representatives, attorneys, successors, and assigns, hereby release and discharge:

1. The FDIC-R, and its employees, officers, directors, representatives, attorneys, successors and assigns, from any and all claims, demands, obligations, damages, actions, and causes of action, direct or indirect, in law or in equity, that arise from or relate to, the Bank or to the performance, nonperformance, or manner of performance of the Settling Defendants' respective functions, duties and actions as officers and/or directors of the Bank including without limitation the causes of action alleged in the D&O Action.

2. Insurer, its parents, subsidiaries, affiliates and reinsurers, and its and their respective employees, officers, directors, agents, representatives, successors and assigns, from any and all claims, demands, obligations, damages, actions and causes of action, direct or indirect, in law or in equity, that arise from or relate to the Policy. As part of this release of the Insurer, the Settling Defendants agree that any interest they have under the Policy is extinguished.

3. Each other and each other's respective heirs, executors, trustees, administrators, representatives, successors, and assigns, from any and all claims, demands, obligations, damages, actions, and causes of action, direct or indirect, in law or in equity, that arise from or relate to the D&O Action.

C. <u>The Insurer's Release.</u>

Effective simultaneously with the releases granted in Section III.A. above, Insurer, for itself and its successors and assigns, and on behalf of its parents, subsidiaries, affiliates and reinsurers, and their successors and assigns, hereby releases and discharges:

1. The FDIC-R, and its employees, officers, directors, agents, representatives, attorneys, successors, and assigns, from any and all claims, demands, obligations, damages, actions, and causes of action, direct or indirect, in law or in equity, that arise from or relate to the Policy.

2. Each of the Settling Defendants and their respective heirs, executors, trustees, administrators, representatives, successors, and assigns, from any and all claims, demands, obligations, damages, actions, and causes of action, direct or indirect, in law or in equity, that arise from or relate to the D&O Action. Nothing in this release shall affect any defense to Coverage Insurer may have with respect to any claim that may be asserted against it in the future, if any, connection with the Policy or otherwise.

D. Exceptions from Releases by FDIC-R.

1. Notwithstanding any other provision of this Agreement, the FDIC-R does not release, and expressly preserves fully and to the same extent as if this Agreement had not been executed, any claims or causes of action:

a. Against the Settling Defendants or any other person or entity for liability, if any, incurred as the maker, endorser or guarantor of any promissory note or indebtedness payable or owed by them to FDIC-R, the Bank, other financial institutions, or any other person or entity, including without limitation any such claims acquired by FDIC-R as successor in interest to the Bank or any person or entity other than Bank; and

b. Against any person or entity not expressly released by the FDIC-R in this Agreement.

2. Notwithstanding any other provision of this Agreement, nothing in this Agreement shall be construed or interpreted as limiting, waiving, releasing, or compromising the jurisdiction and authority of the Federal Deposit Insurance Corporation in the exercise of its supervisory or regulatory authority or to diminish its ability to institute administrative enforcement or other proceedings seeking removal, prohibition, or any other relief it is authorized to seek pursuant to its supervisory or regulatory authority against any person.

3. Notwithstanding any other provision of this Agreement, this Agreement does not purport to waive, or intend to waive, any claims that could be brought by the United States through the Department of Justice, the United States Attorney's Office for any federal judicial district, or any other department or agency of the United States as defined by 18 U.S.C. §

6. In addition, the FDIC-R specifically reserves the right to seek court-ordered restitution pursuant to the relevant provisions of the Mandatory Victims Restitution Act, 18 U.S.C. §§ 3322 and 3663 <u>et. seq.</u>, if appropriate.

SECTION IV: Waiver of Dividends and Proceeds from Litigation

To the extent, if any, that Settling Defendants are or were shareholders of the Bank or its holding company and by virtue thereof are or may be entitled to a dividend, payment, or other distribution upon resolution of the receivership of the Bank or proceeds in any litigation that has been or could be brought against the Federal Deposit Insurance Corporation in any capacity or against the United States based on or arising out of, in whole or in part, the closing of the Bank, or any alleged acts or omissions by the Federal Deposit Insurance Corporation in any capacity, the United States government, or any agency or department of the United States government in connection with the Bank, its conservatorship, or receivership, Settling Defendants hereby knowingly assign to the FDIC-R any and all rights, titles, and interest in and to any and all such dividends, payments, or other distributions, or proceeds.

SECTION V: Representations and Acknowledgements

A. <u>Authorized Signatories</u>. All of the undersigned persons represent and warrant that they are Parties hereto or are authorized to sign this Agreement on behalf of the respective Party, and that they have the full power and authority to bind such Party to each and every provision of this Agreement. This Agreement shall be binding upon and inure to the benefit of the undersigned Parties and their respective heirs, executors, trustees, administrators, representatives, successors and assigns.

B. <u>Advice of Counsel.</u> Each Party hereby acknowledges that he, she, or it has consulted with and obtained the advice of counsel prior to executing this Agreement, and that this Agreement has been explained to that Party by his or her counsel.

SECTION VI: Reasonable Cooperation

The Parties agree to cooperate in good faith to effectuate all the terms and conditions of this Agreement, including doing, or causing their agents and attorneys to do, whatever is

reasonably necessary to effectuate the signing, delivery, execution, filing, recording, and entry, of any documents necessary to conclude the D&O Action, and to otherwise perform the terms of this Agreement.

SECTION VII: Other Matters

A. <u>No Admission of Liability</u>. The undersigned Parties each acknowledge and agree that the matters set forth in this Agreement constitute the settlement and compromise of disputed claims and defenses, that this Agreement is not an admission or evidence of liability or infirmity by any of them regarding any claim or defense, and that the Agreement shall not be offered or received in evidence by or against any Party except to enforce its terms.

B. Execution in Counterparts. This Agreement may be executed in counterparts by one or more of the Parties and all such counterparts when so executed shall together constitute the final Agreement, as if one document had been signed by all Parties; and each such counterpart, upon execution and delivery, shall be deemed a complete original, binding the Parties subscribed thereto upon the execution by all Parties to this Agreement.

C. <u>Choice of Law</u>. This Agreement shall be interpreted, construed and enforced according to applicable federal law, or in its absence, the laws of the State of Florida.

D. <u>Notices</u>. Any notices required hereunder shall be sent by registered mail, first class, return receipt requested, and by email, to the following:

If to the FDIC-R:

Glenn A. Harris Legal Division, Federal Deposit Insurance Corporation 3501 Fairfax Drive Arlington, VA 22226 Email address:

(b)(6)

If to the Settling Defendants Eileen J. Mangano, as Personal Representative of the Estate of Ronald Copenhaver, Camden Ted French, Robert Wade Harris, and Lisa Ulrich:

		Howard K. Coates, Jr.
		McDonald Hopkins LLC
		505 S. Flagler Drive, Suite 300
(1-)(0)		West Palm Beach, FL 33401
(b)(6)		Email address:
	If to t	the Settling Defendant Corey J. Coughlin:
		A. George Igler
		Adams and Reese LLP
		2457 Care Drive
		Tallahassee, FL 32308
(b)(6)		Email address:
	If to t	he Settling Defendants John Tzannetakis and Michael Worthington:
		Lawrence A, Kellogg
		Levine, Kellogg, Lehman, Schneider – Grossman LLP
		201 South Biscayne Boulevard
		22nd Floor, Miami Center
		Miami, FL 33131
(b)(6)		Email address:
	10.	
	It to J	Insurer:
		Lewis K. Loss
		Loss, Judge & Ward, LLP
		1133 21 st Street, N.W.
		Washington, DC 20036
(b)(6)		Email address:
	E.	Entire Agreement and Amendments. This Agreement constitutes the entire
	agreement ar	nd understanding between and among the undersigned Parties concerning the matters
	set forth here	in and supersedes any prior agreements or understandings. This Agreement may
	not be amend	led or modified, nor may any of its provisions be waived, except in writing signed
	by the Partie:	s bound thereby, or by their respective authorized attorney(s), or other
	representativ	c(s).

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F. <u>Titles and Captions</u>. All section titles and captions contained in this Agreement are for convenience only and shall not affect the interpretation of this Agreement.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by each of them or their duly authorized representatives on the dates hereinafter subscribed.

	a	FEDERAL DEPOSIT INSURANCE CORPORATION AS RECEIVER FOR FIRST STATE BANK
(b)(6)		
	Date: 7-25-14	BY:

TITLE: Counsel PRINT NAME: Glenn A. Harris

Date:

EILEEN J. MANGANO, as Personal Representative of the Estate of Ronald H. Copenhaver

Date:

COREY J. COUGHLIN

BY: _____

TITLE: Attorney in Fact

PRINT NAME:

Date:

CAMDEN TED FRENCH

Date:

ROBERT WADE HARRIS

p.1

G. <u>No Confidentiality</u>. The undersigned Parties acknowledge that this Agreement shall not be confidential and will be disclosed pursuant to the Federal Deposit Insurance Corporation's applicable policies, procedures, and other legal requirements.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by each of them or their duly authorized representatives on the dates hereinafter subscribed.

FEDERAL DEPOSIT INSURANCE CORPORATION AS RECEIVER FOR FIRST STATE BANK

Date: _____

BY:_____

TITLE: Counsel

PRINT NAME: Glenn A. Harris

(b)(6)

Date: 7/12/14

EFLEEN J. MANGANO, as Personal Representative of the Estate of Ronald H. Copenhaver

Date: _____

COREY J. COUGHLIN

BY:_____

TITLE: Attorney in Fact

PRINT NAME:

Date:

CAMDEN TED FRENCH

Date: _____

ROBERT WADE HARRIS

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by each of them or their duly authorized representatives on the dates hereinafter subscribed.

FEDERAL DEPOSIT INSURANCE CORPORATION AS RECEIVER FOR FIRST STATE BANK

Date:	В
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BY:

TITLE: Counsel

PRINT NAME: Glenn A. Harris

Date:

EILEEN J. MANGANO, as Personal Representative of the Estate of Ronald H. Copenhaver

(b)(6)	Date: 1/12/14	COREY J. COUGHLIN M	
		BY TITLE: Attofney in Fact PRINT NAME;	
	Date:	CAMDEN TED FRENCH	
	Date:		

ROBERT WADE HARRIS

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by each of them or their duly authorized representatives on the dates hereinafter subscribed.

FEDERAL DEPOSIT INSURANCE CORPORATION AS RECEIVER FOR FIRST STATE BANK

	Date:	BY:
		TITLE: Counsel
		PRINT NAME: Glenn A. Harris
	Date:	EILEEN J. MANGANO, as Personal Representative of the Estate of Ronald H. Copenhaver
	Date:	COREY J. COUGHLIN
		BY:
	2	TITLE: Attorney in Fact
(b)(6)	I	PRINT NAME:
(2)((2)	Date: 7-16-14	CANDEN TED FRENCH
	Date:	ROBERT WADE HARRIS
		10

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by each of them or their duly authorized representatives on the dates hereinafter subscribed.

FEDERAL DEPOSIT INSURANCE CORPORATION AS RECEIVER FOR FIRST STATE BANK

	Date:	BY:
	L'att.	
		TITLE: Counsel
		PRINT NAME: Glenn A. Harris
		. 8 -
	×.	
	Date:	EILEEN J. MANGANO, as Personal Representative of the Estate of Ronald H. Copenhaver
	Date:	COREY J. COUGHLIN
		BY:
		TITLE: Attorney in Fact
		PRINT NAME:
	Date:	CAMPENTED PRENCI
(b)(6)		CAMDEN TED FRENCH
	Date: 7-20-2014	ROBERT WADE HARRIS



	Date:	JOHN TZANNETAKIS
(b)(6)		
	Date: 7/14/14	LISA ULRICH
	Date:	MICHAEL K. WORTHINGTON
		PROGRESSIVE CASUALTY INSURANCE COMPANY
	Date:	BY:
		TITLE:
		PRINT NAME:

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	Date:	JOHN TZANNETAKIS
	Date:	LISA ULRICH
(b)(6)		
	Date: 714114	MICHAEL K. WORTHINGTON
		PROGRESSIVE CASUALTY INSURANCE COMPANY
	Date:	BY:
		TITLE:
		PRINT NAME

Date: _____

JOHN TZANNETAKIS

Date: _____

LISA ULRICH

Date:

MICHAEL K. WORTHINGTON

(b)(6)_ Date: 7/10/14

PROGRESSIVE CASUALTY INSURANCE COMP.	ANY
3Y:/	6
TITLE: Claims Specialist Sr.	
PRINT NAME: Lawrence D. Leea	lers

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Exhibit "A"

UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

FEDERAL DEPOSIT INSURANCE CORPORATION AS RECEIVER FOR FIRST STATE BANK,

Plaintiff,

Case No.: 8:13-cv-02037-VMC-TBM

٧.

EILEEN J. MANGANO, as Personal Representative of the Estate of RONALD H. COPENHAVER, COREY J. COUGHLIN, CAMDEN TED FRENCH a/k/a C. TED FRENCH, ROBERT WADE HARRIS a/k/a R. WADE HARRIS, JOHN TZANNETAKIS, LISA ULRICH, and MICHAEL K. WORTHINGTON,

Defendants.

JOINT STIPULATION OF DISMISSAL WITH PREJUDICE

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Pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii), Plaintiff, the Federal Deposit Insurance Corporation as Receiver for First State Bank ("Plaintiff" or "FDIC-R"), and Defendants, Eileen J. Mangano, as personal Representative of the Estate of Ronald H. Copenhaver, Corey J. Coughlin, Camden Ted French, Robert Wade Harris, John Tzannetakis, Lisa Ulrich, and Michael K. Worthington (collectively, "Defendants") (Plaintiff and Defendants shall hereinafter be collectively referred to as "Parties") hereby stipulate to the dismissal of this matter, with prejudice, with all Parties to bear their own costs and attorneys' fees.

The Parties respectfully request that the Court enter an Order dismissing this matter

with prejudice and retaining jurisdiction to enforce the terms of the Settlement and Release

Agreement entered into by the Parties on or about _____, 2014.

Date: August ____, 2014

Respectfully submitted,

/s/ Barbara Viniegra Florida Bar Number 716901 CONCEPCION MARTINEZ & PUENTE 255 Aragon Avenue, 2nd Floor Coral Gables, FL 33134 Telephone: (305) 444-6669 Facsimile: (305) 444-3665 E-mail: Counsel for Plaintiff FDIC-R

/s/ Howard K. Coates, Jr. Florida Bar Number 714306 Courtney G. Tito Florida Bar Number 726141 McDonald Hopkins LLC 505 S. Flagler Drive, Suite 300 West Palm Beach, FL 33401 Telephone: (561) 472-2121 Facsimile: (561) 471-2122 E-mail:

(b)(6)___ (b)(6)

(b)(6)

Counsel for Defendants Eileen J. Mangano, as Personal Representative of the Estate of Ronald H.Copenhaver, C. Ted French, Robert Wade Harris, and Lisa Ulrich /s/

A. George Igler Florida Bar Number 279927 Adams and Reese LLP 2457 Care Drive Tallahassee, FL 32308 Telephone: (850) 878-2411 Facsimile: (850)878-1230 E-mail:

(b)(6)____

(b)(6)

Counsel for Defendant Corey J. Coughlin

/s/

Robert Jerald Angerer, Jr.Florida Bar Number 995381Angerer & Angerer2903 Royal Isle Dr.P.O. Box 10468Tallahassee, FL 32302(b)(6)E-mail:Co-Counsel for Defendant Corey J. Coughlin

/s/ Lawrence A. Kellogg Florida Bar Number 328601 Jason Kellogg Florida Bar Number 578401 Levine, Kellogg, Lehman, Schneider + Grossman LLP 201 South Biscayne Boulevard 22nd Floor, Miami Center Miami, FL 33131 E-mail:

(b)(6) Counsel for Defendants John Tzannetakis and Michael K. Worthington

CERTIFICATE OF SERVICE

I hereby certify that on August _____, 2014, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on all counsel of record or pro sc parties identified on the attached Service List in the manner specified, either via transmission of Notices of Electronic Filing generated by CM/ECF or in some other authorized manner for those counsel or parties who are not authorized to receive electronically Notices of Electronic Filing.

/s/ Barbara Viniegra

SERVICE LIST

(b)(6) (b)(6) (b)(6) (b)(6) Concepcion, Martinez & Puente 255 Aragon Ave., 2nd Floor

255 Aragon Ave., 2nd Floor Coral Gables, FL 33134 Counsel for FDIC-R (Served via Transmission or Notices of Electronic Filing generated by CM/ECF)

Howard K. Coates, Jr., Esq.

(Served via Transmission or Notices of Electronic Filing generated by CM/ECF)

Howard K. Coates, Jr.,

(b)(6)

McDonald Hopkins LLC 505 S. Flagler Drive, Suite 300 West Palm Beach, FL 33401 Counsel for Defendants Ronald H. Copenhaver, C. Ted French, Robert Wade Harris, and Lisa Ulrich

Robert Jerald Angerer, Jr., Esq.

(Served via Transmission or Notices of Electronic Filing generated by CM/ECF)

(b)(6)

(b)(6)

Angerer & Angerer 2903 Royal Isle Dr. P.O. Box 10468 Tallahassee, FL 32302 *Co-Counsel for Defendant Corey J. Coughlin*

A. George Igler, Esq.

(Served via Transmission or Notices of Electronic Filing generated by CM/ECF)

Adams and Reese LLP 2457 Care Drive Tallahassee, FL 32308 Co-Counsel for Defendant Corey J. Coughlin

	Lawrence A. Kellogg, Esq.	(Served via Transmission or Notices of Electronic
(b)(6)		Filing generated by CM/ECF)
	Jason Kellogg, Esq.	
(b)(6)		

Levine, Kellogg, Lehman, Schneider + Grossman LLP 201 South Biscayne Boulevard 22nd Floor, Miami Center Miami, FL 33131 Counsel for Defendants John Tzannetakis and Michael K. Worthington

Exhibit "B"

IN THE 6th JUDICIAL CIRCUIT COURT FOR PINELLAS COUNTY, FLORIDA

IN RE: ESTATE PROBATE DIVISION OF RONALD H. COPENHAVER, Case No: 522014CP001068XXESXX Division: 4 Deceased.

NOTICE OF FILING VOLUNTARY DISMISSAL OF CLAIM WITH PREJUDICE

To: Clerk of the Court for Pinellas County Guardianship & Probate (by U.S. Mail) 501 County Building 501 First Avenue North St. Petersburg 33701

The undersigned, CHARLES VERES, ESQ. and BARBARA VINIEGRA, ESQ., as Co-

Counsel for Federal Deposit Insurance Corporation as Receiver for First State Bank, Sarasota,

Florida ("FDIC-R"), hereby gives notice of filing voluntary dismissal of its claim with prejudice.

Executed this _____ day of ______, 2014.

CHARLES VERES, ESQ.

Co-Counsel for Claimant FDIC-R CHARLES VERES, P.A. 9055 S.W. 87 Avenue, Suite 306 Miami, Florida 33176 Tel: 305.665.8696 Fax: 305.665.6577 Florida Bar No: 0391859

(b)(6)

BARBARA VINIEGRA, ESQ. Co-Counsel for Claimant FDIC-R Concepcion, Martinez & Puente 255 Aragon Avenue, 2nd Floor Coral Gables, Florida 33134 Tel: 305.444.6669 ext.192 Fax: 305.444.3665 Florida Bar No. 716901 (b)(6)

CHARLES VERES, P.A. Attorney at Law