

Bank of America



Bank of America Corporation
Legal Department
NC1-002-29-01
101 South Tryon Street
Charlotte, NC 28255

Tel 704.386.1621
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December 14, 1999

374 930

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-12/15/99-01102--001
*****35.00 *****35.00

To Whom It May Concern:

Enclosed are one original and one copy of the following documents for filing with the Florida Department of Corporations:

**Articles of Dissolution of
BancShares Properties, inc.**

Please return a file-stamped copy of the Dissolution to my attention in the enclosed self-addressed envelope. I have enclosed our check in the amount of \$35.00 in payment of the filing fees.

If you have any questions, please contact me at 704/386-7483. Thank you for your assistance.

Sincerely,

Brenda J. Mareski
Paralegal

Enclosures

FILED
DEC 15 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:


FIRST: The name of the corporation is: BANCSHARES PROPERTIES, INC.

SECOND: The date dissolution was authorized was December 9th, 1999.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 9th day of December, 1999.

BANCSHARES PROPERTIES, INC.

By: 
Name: Joseph D. Hill
Title: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA