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Barnett

Carole A. Nixon
Assistant Vice President
Regulatory Relations

Barnett Bank, N.A.
50 North Laura Street
Jacksonville, FL 32202-3638

FILED
98 FEB -5 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 4, 1998

Mr. Steven Godfrey
Corporate Specialist
Filings Section
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-02/05/98--01073--018

*****35.00 *****35.00

Dear Mr. Godfrey:

Enclosed is the original and one copy of the Articles of Dissolution for Pinellas Service Corporation, a wholly-owned subsidiary of Barnett Bank that is being dissolved. Also enclosed is a check in the amount of \$35.00 which represents the required filing fee.

Please contact me at (904) 791-5039 if you have any questions or require additional information,

Sincerely,

Carole A. Nixon

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ARTICLES OF DISSOLUTION
OF
PINELLAS SERVICE CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PINELLAS SERVICE CORPORATION, a Florida corporation (the "Corporation"), by its undersigned officer, files these Articles of Dissolution pursuant to Section 607.1403 of the Florida Statutes, and states as follows:

The name of the corporation is PINELLAS SERVICE CORPORATION

The dissolution of the Corporation was authorized by written consent of all shareholders of the Corporation, pursuant to section 607.0704 of the Florida Statutes, said written consent being dated January 30, 1998.

The dissolution of the Corporation was authorized by all of the shareholders of the Corporation.

IN WITNESS WHEREOF and for the purpose of dissolving the Corporation under the laws of the State of Florida, the undersigned officer of the Corporation executes these Articles of Dissolution this 30th day of January, 1998.

Amanda A. Shortridge
Witness AMANDA A. SHORTRIDGE

Scott E. Giffin
Witness Scott E. Giffin

Deborah B. Story
Signature of Officer

Deborah B. Story
Name (Print or Type)

President
Title

(Seal)