

576007

## 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 8:42  
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

800002422638--5  
-02/05/98--01073--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Mr. Godfrey:

Enclosed is the original and one copy of the Articles of Dissolution for Broward Management Company, 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*

*Uoldis* VS FEB 6 1998

ARTICLES OF DISSOLUTION  
OF  
BROWARD MANAGEMENT COMPANY

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TALLAHASSEE, FLORIDA

BROWARD MANAGEMENT COMPANY, 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 BROWARD MANAGEMENT COMPANY

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. Gilpin  
Witness Scott E. Gilpin

Deborah B. Story  
Signature of Officer

Deborah B. Story  
Name (Print or Type)

\_\_\_\_\_  
President  
Title

(Seal)