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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

April 8, 1998

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

FILED
98 APR -9 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/09/98--01064--012
*****35.00 *****35.00

Dear Mr. Godfrey:

Enclosed is the original and one copy of the Articles of Dissolution for Jacksonville Barnett Foundation, Inc., a wholly-owned subsidiary of Barnett 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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VS APR 15 1998

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Jacksonville Barnett Foundation, Inc.
SECOND: Adoption of dissolution

(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution
dissolve was adopted was April 1, 1998

(CHECK ONE)

☐ The number of votes cast for dissolution was sufficient
for approval.

☒ The resolution was adopted by written consent and executed
in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was

The number of directors in office was 3 and the vote for the
resolution was 3 for and 0 against.

Signed this 1st day of April, 1998

Signature Andrew B. Cheney
(By the Chairman or Vice Chairman of the Board,
President or other officer)

Andrew B. Cheney, President
Typed or printed name

President

Title

98 APR -9 4 PM 2:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA