

D00084

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DISSOLUTION

THE HEADQUARTERS BUILDING TRUST

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 11, 2003

THE HEADQUARTERS BUILDING TRUST
*FINE JACOBSON ET AL
305 S. CALHOUN ST., STE. 348
TALLAHASSEE, FL 32301

PLEASE GIVE ORIGINAL SUBMISSION
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SUBJECT: THE HEADQUARTERS BUILDING TRUST
REF: D00084

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PLEASE DELETE THE WORD "CORPORATION" LOCATED IN THE FIRST PARAGRAPH OF THE DOCUMENT AND LAST WORD. PLEASE REPLACE THE WORD "CORPORATION" WITH THE WORD "TRUST".

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF

THE HEADQUARTERS BUILDING TRUST

THE HEADQUARTERS BUILDING TRUST, a Trust organized under the State of Florida pursuant to a Declaration of Trust (the "Declaration of Trust"), filed on September 29, 1989, (the "Trust") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the trust:

The name of the Trust filing these Articles of Dissolution is THE HEADQUARTERS BUILDING TRUST, Document #d00084, filed on September 29, 1989.

The Trust dissolved and the Declaration of Trust terminated in accordance with the express provisions of Section 9.01 of the Declaration of Trust on September 29, 2002. Pursuant to the terms of the Declaration of Trust, no vote or approval is necessary to effectuate these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned Trust has hereunto executed these Articles of Dissolution this 19 day of March, 2003.

SUNTRUST BANK, as successor by merger to
SUN BANK/MIAMI, N.A., as Trustee of The
Headquarters Building Trust under Trust
Agreement dated as of September 27, 1989*

By: *Joseph Suris*
Name: JOSEPH SURIS
Title: Senior Vice President

* SunTrust Bank executes these Articles of Dissolution in a fiduciary capacity as Trustee and not individually or for the purpose of undertaking individual liability, and any liability hereunder extends only to the trust assets.