

**Barnett**

Barnett Banks, Inc.  
50 North Laura Street  
Jacksonville, FL 32202-3638

Carole A. Nixon  
Assistant Vice President  
Regulatory Relations

M91 436

October 31, 1997

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

100002336221--2  
-11/03/97--01087--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Mr. Godfrey:

Enclosed are the original and one copy each of Articles of Dissolution for six indirectly owned subsidiaries of Barnett Banks, Inc. that are being dissolved. Also enclosed are six checks in the amount of \$35.00 each which represent the required filing fee for each subsidiary.

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

Sincerely,

Carole A. Nixon

97 NOV -3 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

M91 436  
FCL 155  
11-3-97  
208

**ARTICLES OF DISSOLUTION  
OF  
SUMMERTREE, INC.**

Summertree, Inc. 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 Summertree, Inc.


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 October 31, 1997.

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 31st day of October, 1997.

  
Witness

  
Signature of Officer

  
Witness

Deborah B. Story  
Name (Print or Type)

President  
Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

(Seal)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27  
day of August, 1997, by James W. Clark, Secretary of Clark, Charlton  
& Martino, P.A., a Florida Corporation, on behalf of the Corporation.  
He is personally known to me and did not take an oath.

Lori Alperstein  
Notary Public (Signature)

Lori Alperstein  
Notary Public (Printed Name)

