N33570
Bankof America

July 31, 2000



Tel 704.386.2400 Fax 704.386.6453

Writer's Direct Dial: 704/386-7483

Florida Department of State Amendment Filing Section 409 E. Gaines Street Tallahassee, FL 32399

RE: Articles of Dissolution

To Whom it May Concern:

Enclosed for filing are one original and one copy of Articles of Dissolution. Also enclosed is our check # 0040008 in the amount of \$43.75 in payment of the filing fee (\$35.00 for the dissolution, and \$8.75 for an additional certified copy of the Articles.

Please return the Certified Copy of the Articles to my attention in the enclosed self-addressed envelope.

If you have any questions, please feel free to contact me at the number above. Thank you for your assistance.

Best regards,

Brenda Mareski, CLA

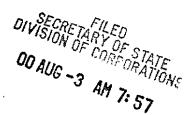
Paralegal

Attachments

600003345626--4 -08/03/00--01073--012 \*\*\*\*\*43.75 \*\*\*\*\*43.75

SECRETARY OF STATE ON VISION OF COCHORATIONS

Ubldis



## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is BARNETT OFFICE PARK CONDOMINIUM ASSOCIATION, 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 to dissolve was adopted was
(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 JULY 1, 2000
The number of directors in office was <u>three</u> and the vote for the resolution
was <u>three</u> for and <u>zero</u> against.
Signature
GARY S. WILLIAMS  Typed or printed name
PRESIDENT Title