

APR-08-98 WED 11:15 AM

MCGUIRE WOODS LLP

FAX NO. 7982688

P. 01

P94000043358

4/03/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:03 AM

((H98000006458 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: MCGUIRE, WOODS, BATTLE & BOOTHE LLP
CONTACT: LINDA A QUINE
PHONE: (904)354-1100

ACCT#: 071075000166

FAX #: (904)798-2697

NAME: BARNETT BANK PREMISES COMPANY - OAKLAND PARK
AUDIT NUMBER.....H98000006458
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
SNAPSHOT VT320

FDX 9600 E71 LOG CLOSED PRINT OFF ON-LINE

FILED

98 APR -8 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DIVISION OF CORPORATIONS
98 APR -8 PM 1:15

*Volun.
Dissolved
4/8/98 DL*

APR-03-98 FRI 10:31 AM MCGUIRE WOODS LLP

FAX NO. 7982661

P. 01/02

4/03/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:03 AM

((H98000006458 7)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: MCGUIRE, WOODS, BATTLE & BOOTHE LLP ACCT#: 071075000166
CONTACT: LINDA A QUINE
PHONE: (904)354-1100 FAX #: (904)798-2697

NAME: BARNETT BANK PREMISES COMPANY - OAKLAND PARK
AUDIT NUMBER.....H98000006458
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

SNAPSHOT VT320 FDX 9600 E71 LOG CLOSED PRINT OFF ON-LINE

RECEIVED
98 APR -3 AM 10:43
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1998

BARNETT BANK PREMISES COMPANY - OAKLAND PARK
50 N. LAURA STREET
ATTN: REG. RELATIONS
JACKSONVILLE, FL 32202

SUBJECT: BARNETT BANK PREMISES COMPANY - OAKLAND PARK
REF: P94000043358

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000006458
Letter Number: 198A00017962

H98000006458

**ARTICLES OF DISSOLUTION
OF
BARNETT BANK PREMISES COMPANY - OAKLAND PARK**

The following Articles of Dissolution are filed pursuant to the Florida Business Corporation Act Section 607.1403.

ARTICLE I

The name of this Company is Barnett Bank Premises Company - Oakland Park (hereinafter referred to as the "Company").

ARTICLE II

The dissolution of the Company was authorized by the Board of Directors and the sole voting stockholder as of February 27, 1998.

ARTICLE III

Dissolution was approved by the stockholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, for purposes of dissolving a corporation under the laws of the State of Florida, the undersigned officer executed these Articles of Dissolution on the 27th day of February, 1998.

BARNETT BANK PREMISES COMPANY
- OAKLAND PARK


By: DAVID R. SMITH, JR., President

Prepared by Halcyon E. Skinner, Esquire
McGuire Woods Battle & Boothe LLP
50 North Laura Street
3300 Barnett Center
Jacksonville, Florida 32202
(904) 798-3200
Attorney No. 0169598

o:\c\s\bb\mncstao.oak

H98000006458