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FAX #: (904)798-2697

NAME: BARNETT BANK PREMISES COMPANY - WESTON

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FAX NO. 7982661

P. 01/02

4/03/98

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P. 03/03



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 3, 1998

BARNETT BANK PREMISES COMPANY - WESTON  
50 N LAURA ST.  
ATTN: REG. RELATIONS  
JACKSONVILLE, FL 32202US

SUBJECT: BARNETT BANK PREMISES COMPANY - WESTON  
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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.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000006461  
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**ARTICLES OF DISSOLUTION  
OF  
BARNETT BANK PREMISES COMPANY - WESTON**

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 - Weston (hereinafter referred to as the "Company").

**ARTICLE II**

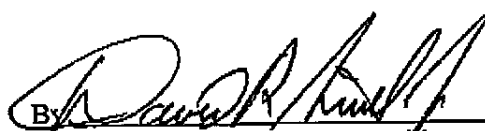
The dissolution of the Company was authorized by the Board of Directors and the sole voting stockholder as of February 27, 1998.

**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  
- WESTON

  
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

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