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Barnett Banks, Inc.

Carole A. Nixon  
Assistant Vice President  
Regulatory Relations

50 North Laura Street  
Jacksonville, Florida 32202-3638

January 7, 1997

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

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-01/13/97--01005-011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Mr. Godfrey:

Enclosed is the original and one copy of the Articles of Dissolution for Barnett Bank Premises Company - Tuscaawilla, an indirectly owned subsidiary of Barnett Banks, Inc. that is being dissolved. Also enclosed is a check in the amount of \$35.00 which represents the required filing fee.

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

Sincerely,

Carole A. Nixon

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Diss

**ARTICLES OF DISSOLUTION  
OF  
BARNETT BANK PREMISES COMPANY-TUSCAWILLA**

BARNETT BANK PREMISES COMPANY-TUSCAWILLA, 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 BARNETT BANK PREMISES COMPANY-TUSCAWILLA.

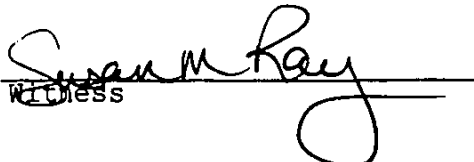
The dissolution of the Corporation was authorized by written consent of all shareholders of the Corporation, pursuant to section 607.0704 of the Florida Statutes, said written consent being dated December 31, 1996.

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 December, 1996.

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Signature of Officer

  
\_\_\_\_\_  
Witness

David R. Smith, Jr.  
\_\_\_\_\_  
Name (Print or Type)

Vice President  
\_\_\_\_\_  
Title

(Seal)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA