

P94000089670



Barnett Banks, Inc.

Carole A. Nixon
Assistant Vice President
Regulatory Relations

50 North Laura Street
Jacksonville, Florida 32202-3638

December 23, 1996

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

100002040501--4
-12/30/96-01010-017
*****35.00 *****35.00

Dear Mr. Godfrey:

Enclosed is the original and one copy of the Articles of Dissolution for Barnett Bank Premises Company - Seminole, 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

FILED
96 DEC 24 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Miss
KFT*

12-26-96

ARTICLES OF DISSOLUTION
OF
BARNETT BANK PREMISES COMPANY-SEMINOLE

FILED
96 DEC 24 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BARNETT BANK PREMISES COMPANY-SEMINOLE, 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-SEMINOLE.

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 17, 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 17th day of December, 1996.

William Ricard
Witness

David R. Smith, Jr.
Signature of Officer

Debbie T. Harnwacker
Witness

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

Vice President
Title

(Seal)