

P95000052331

Bank of America



Bank of America Corporation  
Legal Department  
NC1-002-29-01  
101 South Tryon Street  
Charlotte, NC 28255

April 1, 1999

Tel 704.386.1621  
Fax 704.386.1670

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

700002829267--3  
-04/05/99 -01101--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

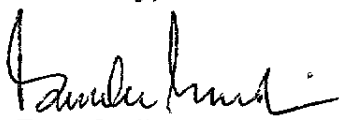
Enclosed are one original and one copy of the following documents for filing with the Florida Department of Corporations:

**Articles of Dissolution of  
Barnett Dealer Financial Services Corporation - Alabama**

Please return a Certified Copy of the Dissolution to my attention in the enclosed self-addressed envelope. I have enclosed our check in the amount of \$43.75 in payment of the filing fees.

If you have any questions, please contact me at 704/386-7483. Thank you for your assistance.

Sincerely,

  
Brenda J. Mareski  
Paralegal

Enclosures (3)

*Uoldis*

FILED  
99 APR -5 PM12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VS APR 14 1999

## ARTICLES OF DISSOLUTION

FILED

99 APR -5 PM 12: 37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Barnett Dealer Financial Services Corporation - Alabama

SECOND: The date dissolution was authorized: March 9, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 9<sup>th</sup> day of March, 1999.

Signature

Franklyn A. Roach  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Franklyn A. Roach  
(Typed or printed name)

President  
(Title)