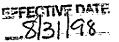


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CR2E031 (1-89)



ARTICLES OF DISSOLUTION

OF

A TO THE STATE OF BARNETT LENDING SERVICES, INC.

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution.

The name of the corporation is Barnett Lending Services, Inc. FIRST:

SECOND: The dissolution was authorized on August 14, 1998.

The dissolution was approved by unanimous consent of the THIRD:

shareholders.

FOURTH: The delayed effective date of these articles of dissolution is

August 31, 1998.

Signedithis 14th day of August, 1998.