

FEB-02-98 MON 01:00 PM MCGUIRE WOODS LLP

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FROM: MCGUIRE, WOODS, BATTLE & BOOTHE LLP  
CONTACT: LINDA A QUINE  
PHONE: (904)354-1100

ACCT#: 071075000166

FAX #: (904)798-2697

NAME: BARNETT REAL ESTATE MANAGEMENT, INC.  
AUDIT NUMBER.....H98000002087  
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P. 03



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 30, 1998

BARNETT REAL ESTATE MANAGEMENT, INC.  
50 N LAURA ST  
ATT REGULATORY RELATIONS  
JACKSONVILLE, FL 32202US

SUBJECT: BARNETT REAL ESTATE MANAGEMENT, INC.  
REF: P97000000784

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The name of the person signing the document must be typed or printed beneath or opposite the signature.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

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**ARTICLES OF DISSOLUTION**

**OF**

**BARNETT REAL ESTATE MANAGEMENT, INC.**

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 Real Estate Management, Inc. (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 January 23, 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 26th day of January, 1998.

**BARNETT REAL ESTATE MANAGEMENT, INC.**

By   
Its President, David R. Smith, Jr.

Prepared by Halcyon E. Skinner  
McGuire Woods Battle & Boothe, LLP  
Post Office Box 4099  
Jacksonville, FL 32201  
(904) 354-1100  
Attorney No. 0169598

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