

MAR-10-98 TUE 11:58 AM

MCGUIRE WOODS LLP

FAX NO. 904.382697

P. 01/02

P98000005259

3/10/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:33 AM

((H98000004670 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

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

ACCT#: 071075000166

FAX #: (904)798-2697

NAME: BARNETT GROUP HOLDINGS, INC.
AUDIT NUMBER.....H98000004670
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

SNAPSHOT VT320 FDX 9600 E7L LOG CLOSED PRINT OFF ON-LINE

FILED
98 MAR 10 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR 10 PM 12:52
DIVISION OF CORPORATIONS

Vahn
Dissolved
03/10/98
DC


H98000004670

ARTICLES OF DISSOLUTION
OF
BARNETT GROUP HOLDINGS, INC.

Pursuant to the provisions of Section 607.1401 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is BARNETT GROUP HOLDINGS, INC.
2. The Articles of Incorporation were filed on January 16, 1998.
3. The corporation has not commenced business.
4. No debts of the corporation remain unpaid.
5. None of the corporation's shares has been issued.
6. Adoption of dissolution was authorized by the incorporator and sole director on March 10, 1998.
7. These articles will be effective on the date of filing with the Florida Secretary of State.

Dated this 10 day of March, 1998.


Charles E. Rice, President, incorporator and
sole director

Prepared by Halcyon E. Skinner
McGuire Woods Baile & Boothe, LLP
Post Office Box 4099
Jacksonville, FL 32201
(904) 798-3200
Attorney No. 0169598

H98000004670