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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Division of Corporations		
SUBJECT: ARTICLES OF DISSOLUTION		
DOCUMENT NUMBER: 617:140-3 NO1000004647		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
PAUL W. DORAN (Name of Contact Person) ST. THOMAS MANAGEMENT CORP (Firm/Company)		
(Name of Contact Person)		
ST. THOMAS MANAGEMENT CORP		
(Firm/Company)		
272 SAN NICOLAS WAY (Address)		
ST. AUGUSTINE FL 32080 (City/State and Zin Code)		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
PAUL DORAN at (904) 471-6016 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
(Name of Contact Person) (Area Code & DaytimeTelephone Number)		
Enclosed is a check for the following amount:		
Sas Filing Fee Sas Status Certified Copy (Additional copy is enclosed) Sas Filing Fee Sas	&	
MAILING ADDRESS. STREET ADDRESS.		

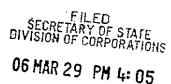
Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle



ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: ST. THOMAS MANAGEMENT CORP. The document number of the corporation (if known): NO100000 4647 SECOND: THIRD: Adoption of Dissolution (Complete Section I or II) SECTION I If the corporation has members entitled to vote: The date of the meeting of members at which the resolution to dissolve was adopted FEBRUARY 23, 2006. (CHECK ONE) The number of votes cast for dissolution was sufficient for approval. ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes. SECTION II If the corporation has no members or members entitled to vote on the dissolution. The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was _____ The number of directors in office was______ and the vote for resolution was for and _____ against. (must be a majority vote)

OURTH:	Effective date of dissolution if applicable: ASAP of 3-31-06
	(no more than 90 days after dissolution file date)
	Signature Paul Majoran
	(By the chairman or vice chairman of the board, president or other
	officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary,
	by that fiduciary.)
	PAUL W. DORAN
	(Typed or printed name of the person signing)
	<u>DST</u>
	(Title of person signing)

FOURTH:

FILING FEE: \$35