

F07550

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Fairholme US, Inc.

600002948706--7

-08/03/99--01007--022

\*\*\*\*\*43.75 \*\*\*\*\*43.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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☐ Certificate of Fictitious Name  
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☐ Officer Search  
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C. COULLETTE AUG 04 1999

Signature

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 3, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: FAIRHOLME U.S., INC.  
Ref. Number: F07550

We have received your document for FAIRHOLME U.S., INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 299A00039267

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(need's today's (8/3/99) - filing date)

corrected

FLORIDA  
ARTICLES OF DISSOLUTION OF  
FAIRHOLME U.S., INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE ONE

NAME

The name of the Corporation is FAIRHOLME U.S., INC.

ARTICLE TWO

DISSOLUTION AUTHORIZED

Dissolution of the Corporation was authorized on June 8, 1999.

ARTICLE THREE

SHAREHOLDER APPROVAL

The number of votes cast by the shareholders for dissolution was sufficient for approval.

ARTICLE FOUR

EFFECTIVE DATE

The Effective Date of these Articles of Dissolution shall be the date of filing with the State of Florida.

FAIRHOLME USA, INC.

By:   
President

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