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Florida Department of State
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DIVISION OF CORPORATIONS

DISSOLUTION

ST. JOHNS BLUFF TIMBER COMPANY

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: St. Johns Bluff Timber Company

SECOND: The date dissolution was authorized: December 10, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 12th day of December, 2003.

Signature

David A. Bird
(By the Chairman or Vice Chairman of the Board, President, or other officer)

David A. Bird

(Typed or printed name)

Chairman and President

(Title)