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Division of Corporations

(FAX)

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583867

Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 617-6380 - Not working
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From:

Account Name : THE ST. JOE COMPANY

Account Number : I20000000110

Phone : (850) 231-6577

Fax Number : (850) 231-6594

DISSOLUTION OR WITHDRAWAL
ST. JOE UTILITIES COMPANY

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**ARTICLES OF DISSOLUTION
Of
ST. JOE UTILITIES COMPANY**

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

- FIRST: The name of the corporation as currently filed with the Department of State:
ST. JOE UTILITIES COMPANY.
- SECOND: The document number of the corporation (if known): J83867.
- THIRD: The date dissolution was authorized: December 18, 2014.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for
dissolution was sufficient for approval.
- FIFTH: These articles will be effective **upon filing** (unless a delayed date and/or time is
specified: ____).

SOLE SHAREHOLDER:

THE ST. JOE COMPANY

By: 

Kenneth M. Borick
SVP, General Counsel and Secretary

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TALLAHASSEE, FLORIDA

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