

2005-Oct-10 01:51 PM

St. Joe Legal Dept

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Division of Corporations

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L000000004442

Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850)205-0383

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DIVISION OF CORPORATIONS

LIMITED LIABILITY DISSOLUTION

BEACON SQUARE, L.L.C.

Certificate of Status	0
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ARTICLES OF DISSOLUTION
OF
BEACON SQUARE, L.L.C.

FILED

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Pursuant to Section 608.445, Florida Statutes, this Florida limited liability company submits the following articles of dissolution:

- FIRST: The name of the limited liability company as currently filed with the Department of State: BEACON SQUARE, L.L.C.
- SECOND: The document number of the limited liability company: L00000004442.
- THIRD: The date dissolution was authorized: September 14, 2005.
- FOURTH: A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 604.441, Florida Statutes: Company sold its last lot and is no longer transacting business.
- FIFTH: All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- SIXTH: All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- SEVENTH: There are no suits pending against the company in any court.
- EIGHT: These articles will be effective upon filing.

SOLE MEMBER:
THE ST. JOE COMPANY

By: Michael N. Regan
Name: Michael N. Regan
Title: Senior Vice President