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EAGLE POINT, L.L.C.

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H09000150313 3

ARTICLES OF DISSOLUTION

OF

EAGLE POINT, L.L.C.

Pursuant to Section 608.445, Florida Statutes, Eagle Point, L.L.C., a Florida limited liability company, submits the following Articles of Dissolution:

- FIRST: The name of the limited liability company: Eagle Point, L.L.C.
- SECOND: The document number of the limited liability company: L00000007822.
- THIRD: The dissolution of the limited liability company was approved by the written consent of its sole member dated June 24, 2009.
- FOURTH: All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- FIFTH: All remaining property and assets of the limited liability company have been distributed to its sole member.
- SIXTH: There are no suits pending against the limited liability company in any court.
- SEVENTH: These Articles of Dissolution shall be effective upon filing with the Florida Secretary of State.

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IN WITNESS WHEREOF, the undersigned sole member of Eagle Point, L.L.C. has hereby caused these Articles of Dissolution to be executed on this 24th day of June, 2009.

SOLE MEMBER:

THE ST. JOE COMPANY

By 

Name: Christine M. Marx

Title: General Counsel and Corporate Secretary