

2009-Jun-24 01:25 PM

The St. Joe Company 9043014248

1/2

Division of Corporations

Page 1 of 1

L00000000 7822

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000150313 3)))



H090001503133ABCV

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : THE ST. JOE COMPANY  
Account Number : I20000000110  
Phone : (904)301-4459  
Fax Number : (904)301-4659

2009 JUN 24 AM 9:59  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC DISS/WITH OR REV DISS

EAGLE POINT, L.L.C.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$30.00 |

A. LUNT  
JUN 25 2009

EXAMINER  
Help

RECEIVED

09 JUN 24 PM 2:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

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.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUN 24 AM 9:59

FILED