

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : THE ST. JOE COMPANY
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Phone : (904) 301-4460
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DISSOLUTION OR WITHDRAWAL

ST. JOE TERMINAL COMPANY

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ARTICLES OF DISSOLUTION

Of

ST. JOE TERMINAL 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 TERMINAL COMPANY
- SECOND: The document number of the corporation: L36914.
- THIRD: The date dissolution was authorized: August 17, 2006.
- 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.

SOLE SHAREHOLDER:
THE ST. JOE COMPANY

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

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