

2005-Oct-11 01:46 PM

St. Joe Legal Dept

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Division of Corporations

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NO2000008444

Florida Department of State
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From:

Account Name : THE ST. JOE COMPANY
Account Number : I20000000110
Phone : (904)301-4460
Fax Number : (904)301-4660

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

SOUTHWOOD VILLAGE SHOPPING CENTER OWNERS ASSOCIATION

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St. Joe Legal Dept 3104467
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 10, 2005

SOUTHWOOD VILLAGE SHOPPING CENTER OWNERS ASSOCIATION, I
245 RIVERSIDE AVENUE
SUITE 500--ATTN:LEGAL DEPT.
JACKSONVILLE, FL 32202

SUBJECT: SOUTHWOOD VILLAGE SHOPPING CENTER OWNERS ASSOCIATION, INC.
REF: N02000008444

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The dissolution must contain one the following statements: (Note: cannot be authorized by an incorporator if there are directors)
(1)The dissolution was authorized by a majority of the directors.
(2)The dissolution was authorized by an incorporator.
(3)The dissolution was authorized by a majority of the incorporators.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H05000227840
Letter Number: 6D5A00061552

H050002278403

ARTICLES OF DISSOLUTION

Of

SOUTHWOOD VILLAGE SHOPPING CENTER OWNERS ASSOCIATION, INC.

Pursuant to Section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Department of State:
Southwood Village Shopping Center Owners Association, Inc.
- SECOND: The document number of the corporation: N02000008444.
- THIRD: The file date of the articles of incorporation: November 1, 2002
- FOURTH: The corporation has not commenced to conduct its affairs.
- FIFTH: No debts of the corporation remains unpaid.
- SIXTH: The dissolution was authorized by the board of directors of the corporation.

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TALLAHASSEE, FLORIDA

DECLARANT:

THE ST. JOE COMPANY

By: Michael N. Regan

Michael N. Regan
Senior Vice President

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