

Division of Corporations

Page 1 of 1

P00000022694Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Corrected Document

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.

(((F08000045771 3)))



H080000457713ABC%

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) 617-6380*Corrected Document*

From:

Account Name : THE ST. JOE COMPANY
Account Number : I20000000110
Phone : (904) 301-4460
Fax Number : (904) 301-4660SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 21 AM 9:41

FILED

DISSOLUTION OR WITHDRAWAL

ST. JOE NORTHEAST FLORIDA CONTRACTING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED

2008 FEB 21 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

a. ConNote FEB 22 2008

H08000045771 3

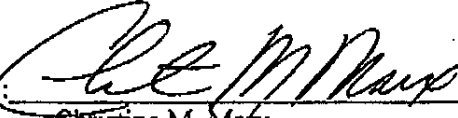
**ARTICLES OF DISSOLUTION
OF**

ST. JOE NORTHEAST FLORIDA CONTRACTING, INC.

Pursuant to Section 607.1403, Florida Statutes, St. Joe Northeast Florida Contracting, Inc., a Florida corporation (the "Company"), submits the following Articles of Dissolution:

- FIRST: The name of the Company as currently filed with the Department of State: St. Joe Northeast Florida Contracting, Inc.
- SECOND: The document number of the corporation: P00000022694.
- THIRD: The date dissolution was authorized: February 21, 2008.
- FOURTH: Dissolution was approved by its sole shareholder. The number of votes cast at dissolution was sufficient for approval.
- FIFTH: There are no suits pending against the Company in any court.
- SIXTH: All debts, obligations and liabilities of the Company have been paid or discharged.
- SEVENTH: All net assets remaining after winding up have been distributed to the sole shareholder.
- EIGHTH: These articles will be effective upon filing with the Florida Secretary of State.

These Articles of Dissolution have been executed by the undersigned officer of the Company on this 21st day of February, 2008.

By: 
Christine M. Marx
General Counsel and Corporate Secretary

FILED
08 FEB 21 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA