

PO0000083407

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*AKR
4/28/05*



April 27, 2005

Marlene Hammock
Assistant General Counsel

Via Hand Delivery

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

One Malaga Street
P.O. Box 1048
St. Augustine, FL
32085-1048
904-826-2264
Fax 904-826-2379
mhammock@fecf.com

Re: FDC PE Building I, Inc.
FDC PE Building II, Inc.
FED PE Building III, Inc.

To Whom It May Concern:

Enclosed for filing are the Articles of Dissolution for each of the three companies referenced above and copies of each. Also enclosed is a check in the amount of \$131.25, covering the \$43.75 filing and certified copy fee for each company's Articles of Dissolution.

Please return the certified copies and all correspondence concerning this manner to:

Marlene Hammock
Assistant General Counsel
Florida East Coast Industries, Inc.
One Malaga Street
P.O. Box 1098
St. Augustine, Florida 32085-1048

If you have any questions or further information is needed, please contact Marlene Hammock at 904-26-2264.

Sincerely,

A handwritten signature in cursive script that reads "Marlene Hammock".

Marlene Hammock

Enclosures

ARTICLES OF DISSOLUTION
OF
FDC PE BUILDING I, INC.

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FIRST

The name of the corporation is FDC PE Building I, Inc.

SECOND

The document number of FDC PE Building I, Inc. is P00000083407.

THIRD

The dissolution of FDC PE Building I, Inc. was authorized on April 20, 2005 and shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

FOURTH

The dissolution of FDC PE Building I, Inc. was approved by the sole shareholder of FDC PE Building I, Inc. on April 20, 2005.



Heidi J. Eddins
Secretary, FDC PE Building I, Inc.

Signed this 26th day of April, 2005