

2005-Oct-11 01:16 PM

St. Joe Legal Dept

3104467

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Division of Corporations

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P00000094627

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

DISSOLUTION

SOUTHWOOD MORTGAGE, INC.

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

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Pa. Dissol

**ARTICLES OF DISSOLUTION**  
**of**  
**SOUTHWOOD MORTGAGE, INC.**

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: Southwood Mortgage, Inc.
- SECOND:** The document number of the corporation: P00000094627.
- THIRD:** The date dissolution was authorized: September 14, 2005.
- 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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