

P000000100912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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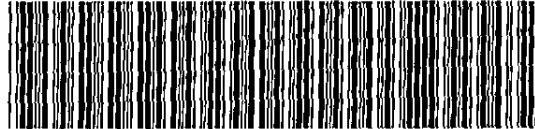
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*for  
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 II, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST

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

SECOND

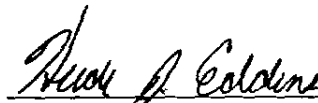
The document number of FDC PE Building II, Inc. is P00000100912.

THIRD

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



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

Signed this 26<sup>th</sup> day of April, 2005