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December 27, 2002

*VIA FIRST CLASS MAIL*

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Dissolution/St. Johns Building Corporation

Dear Sir or Madam:

Enclosed are Articles of Dissolution for St. Johns Building Corporation, together with a check in the amount of \$35.00 to cover the filing fee. I would appreciate it if you would return the acknowledgement of the filing to the undersigned at the above address.

If you have any questions, please do not hesitate to call.

Very truly yours,



Michael A. Walters

MAW/jmb

Enclosure

ARTICLES OF DISSOLUTION OF  
ST. JOHNS BUILDING CORPORATION

St. Johns Building Corporation, a Florida corporation, executes these Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

1. The name of the Corporation is St. Johns Building Corporation (the "Company").
2. The shareholders of the Company approved the dissolution of the Company on December 16, 2002.
3. The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.

DATED this 20<sup>th</sup> day of December, 2002.

ST. JOHNS BUILDING CORPORATION

By: \_\_\_\_\_

Paul Medis  
Its President

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