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.

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To:

Division of Corporations

Fax Number

(850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1515

DISSOLUTION OR WITHDRAWAL ST. JOE FINANCE COMPANY

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

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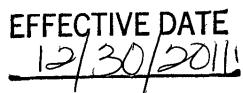
COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: ST. JOE FINANCE (COMPANY
DOCUMENT NUMBER: P0100005	1826
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
Attention: Alexandra Lumpki	n ·
(Name of Co	ontact Person)
Greenberg Traurig, P.A.	
(Firm/	Company)
401 East Las Olas Boulevard	d, Suite 2000
(Add	ress)
Fort Lauderdale, FL 33301	
(City/State	and Zip Code)
For further information concerning this matte	r, please call:
Alexandra Lumpkin	at (954) 768 - 8252
(Name of Contact Person)	(Arca Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
	\$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\sumsymbol{\sumsymbol{2}}\$ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O: Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

3/004.

Fax Server

ARTICLES OF DISSOLUTION



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 Florida Department of Stat	e:	
	ST. JOE FINANCE COMPANY		
SECOND:	The document number of the corporation (if known): P01000051826		
THIRD:	The date dissolution was authorized: December 21, 2011		
	Effective date of dissolution if applicable: December 30, 2011, 9:0 (no more than 90 days after dissolution file days)	1 am	EST
FOURTH:	Adaption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for di was sufficient for approval.	ssolution	1
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group emitted to vote separately on the plan to dissolve:	d	
	The number of votes east for dissolution was sufficient for approval by	• .	0
		I1 DEC	SECE
	(voting group)	C 28	PF C
		3	
	Signature: Accommodition	81:6	STATE.
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	; 	. (5) . (1)
	Janna L. Connolly (Lyped of printed name of person signing)		
	, , , , , , , , , , , , , , , , , , , ,		
	President (Title of person signing)		
	frus as karaus mBussia)		

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation; as provided in s. 507.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filling a voluntary dissolution.

Name of Corporation: S1. JOE FINANCE COMPANY
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.
Description of information that must be included in a claim:
(1) Name and contact information (including phone number, e-mail address and business address) of person making a claim.
(2) A detailed description of the claim, including the date and location of the event, the parties involved, and the remedy sought.
(3) A description of the claimants relationship to St. Joe Finance Company or any of its affiliates.
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
Attention: Ken Borick
The St. Joe Company
133 South WaterSound Parkway
WaterSound, Florida 32413
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced

Janna L. Connolly - President

Printed Name of the Person Filing:

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00