

PD 1000051826

Florida Department of State
Division of Corporations
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SECRETARY OF CORPORATIONS
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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

*Art Diss
w/notice
cc/cus
10/29/11*

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RECEIVED
11 DEC 28 AM 8:00
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
Dec 30, 2011

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ST. JOE FINANCE COMPANY

DOCUMENT NUMBER: P01000051826

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Attention: Alexandra Lumpkin

(Name of Contact Person)

Greenberg Traurig, P.A.

(Firm/Company)

401 East Las Olas Boulevard, Suite 2000

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Alexandra Lumpkin

(Name of Contact Person)

at (954) 768 - 8252

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$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

EFFECTIVE DATE

12/30/2011

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 State:

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, 9:01 am EST
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(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)

Janna L. Connolly

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 28 AM 9:48

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. 607.1407, F.S.

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

Name of Corporation: ST. 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 within 4 years after the filing of this notice.

Janna L. Connolly - President

Printed Name of the Person Filing

Janna L. Connolly
Signature of the Person Filing

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