

PO2 000010165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

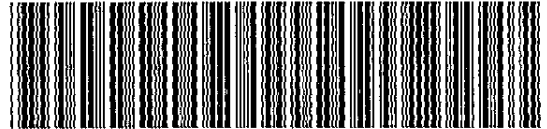
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800062398028

01/05/06--01012--004 **35.00

Rec. 12-27-05

FILED
2005 DEC 27 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss
C. Coulliette JAN 05 2006

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 Department of State:

St. John's Commons Investor, Inc.

SECOND: The document number of the corporation (if known): P02000010165

THIRD: The date dissolution was authorized: November 21, 2005

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FILED 2005 DEC 27 AM 9:32 SECRETARY OF STATE TALLAHASSEE FLORIDA

FOURTH: Adoption of Dissolution (CHECK ONE)

- [X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
[] Dissolution was approved by of 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

Signed this 21st day of November, 2005 (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)

Rocco Ferrera (Typed or printed name of person signing)

Vice President (Title of person signing)