

2005-Oct-13 05:03 PM

St. Joe Legal Dept

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : THE ST. JOE COMPANY  
Account Number : I20000000110  
Phone : (904) 301-4460  
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05 OCT 13 AM 10:03  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION

ST. JOE/WESTCHASE DEVELOPMENT COMPANY

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

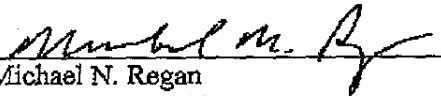
of

**ST. JOE/WESTCHASE DEVELOPMENT COMPANY**

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. JOE/WESTCHASE DEVELOPMENT COMPANY
- SECOND: The document number of the corporation: P04000117036.
- THIRD: The date dissolution was authorized: September 14, 2005.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: These articles will be effective upon filing.

**SOLE SHAREHOLDER:**  
**THE ST. JOE COMPANY**

By:   
Michael N. Regan  
Senior Vice President