

P05000023804

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

PERICO HARBOR ACQUISITIONS, INC.

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STJOE COMPANY

NO. 280 P. 2

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**ARTICLES OF DISSOLUTION
Of
PERICO HARBOR ACQUISITIONS, INC.**

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:
PERICO HARBOR ACQUISITIONS, INC.
- SECOND:** The document number of the corporation (if known): P05000023864.
- THIRD:** The date dissolution was authorized: January 2, 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.

Dated: January 5, 2006

SOLE SHAREHOLDER:
THE ST. JOE COMPANY

By: Michael N. Regan
Michael N. Regan
Senior Vice President

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