

P11000072701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

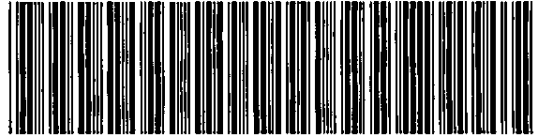
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700254909577

12/27/13--01025--003 **35.00

FILED
13 DEC 27 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dissolution

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution - FEC PEVT Corp

DOCUMENT NUMBER: P11000072701

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

Please return all correspondence concerning this matter to the following:

Robert Ledoux

(Name of Contact Person)

Florida East Coast Railway LLC

(Firm/Company)

7411 Fullerton Street, Suite 300

(Address)

Jacksonville, FL 32256

(City/State and Zip Code)

For further information concerning this matter, please call:

Sandy Kelley

(Name of Contact Person)

at (904)

(Area Code)

538-609

(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

13 DEC 27 PM 4:18
 FILED
 TALLAHASSEE
 SECRETARY OF STATE

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
FEC PEVT Corporation

SECOND: The document number of the corporation (if known): P11000072701

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

[] The date of meeting of members at which the resolution to dissolve was adopted

_____. The number of votes cast by the members was sufficient for approval.

The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was 3 and the vote for resolution was 3 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: 12/31/2013
(no more than 90 days after dissolution file date)

Signature: Robert Ledoux
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Robert Ledoux
(Typed or printed name of person signing)
Senior Vice President
(Title of person signing)

FILED
13 DEC 27 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA