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To:

Division of Corporations

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From:

Account Name

: THE ST. JOE COMPANY

Account Number : I20000000110

Phone

: (904)301-4460

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## DISSOLUTION

ST. JOE/CENTRAL FLORIDA MANAGEMENT, INC

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## H040002544733

## STATE OF FLORIDA ARTICLES OF DISSOLUTION OF

ST. JOE/CENTRAL FLORIDA MANAGEMENT, INC.

Pursuant to 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/Central Florida Management, Inc.

SECOND:

The document number of the corporation (if known): P97000098192.

THIRD:

The date dissolution was authorized: December 28, 2004.

FOURTH:

Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

FIFTH:

These articles shall be effective upon filing.

ST. JOE/CENTRAL FLORIDA

MANAGEMENT, INC.

Susan G. Whitlatch

Assistant Secretary