Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000254474 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : THE ST. JOE COMPANY

Account Number : 120000000110

Phone : (904)301-4460

Fax Number : (904)301-4660

4 DEC 29 AH 8: 36

DISSOLUTION

ST. JOE/CENTRAL FLORIDA DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

04 DEC 29 AN 9: 55

Electronic Filing Menu.

Corporate Filing

Public Access Help

H040002544743

STATE OF FLORIDA ARTICLES OF DISSOLUTION OF ST. JOE/CENTRAL FLORIDA DEVELOPMENT, 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 Development, Inc.

SECOND:

The document number of the corporation (if known): P97000099007.

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

DEVELOPMENT, INC.

Susan G. Whitlatch

Assistant Secretary

O' DEC 29 MJ 9: 55

H040002544743