

P97000102435

Florida Department of State  
Division of Corporations  
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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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DISSOLUTION  
ST. JOE/CNL PLAZA, INC.

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STATE OF FLORIDA  
ARTICLES OF DISSOLUTION  
OF  
ST. JOE/CNL PLAZA, 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/CNL Plaza, Inc.
- SECOND: The document number of the corporation (if known): P97000102435.
- 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/CNL PLAZA, INC.

By:   
Susan G. Whitlatch  
Assistant Secretary

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TALLAHASSEE, FLORIDA

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