

DEC 20 10:01 AM ST JOE COMPANY NY NO 51 Page 1 of 1
P97000102435
Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : THE ST. JOE COMPANY
Account Number : I20000000110
Phone : (904) 301-4460
Fax Number : (904) 301-4660

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DISSOLUTION

ST. JOE/CNL PLAZA, INC.

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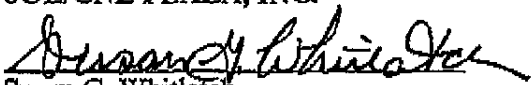
STATE OF FLORIDA
ARTICLES OF DISSOLUTION
OF
ST. JOE/CNL PLAZA, INC.

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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