



ACCOUNT NO. : 072100000032

REFERENCE : 978992 41001A

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
01 JAN 26 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 26, 2001

ORDER TIME : 10:35 AM

ORDER NO. : 978992-005

CUSTOMER NO: 41001A

CUSTOMER: Ms. Susan Whitlatch
The St. Joe Company
Suite 400, Dupont Center
1650 Prudential Drive
Jacksonville, FL 32207

200003782202-17

DOMESTIC FILINGS

NAME: ST. JOE EMPLOYMENT, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS

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DIVISION OF CORPORATIONS
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**ARTICLES OF DISSOLUTION
OF
ST. JOE EMPLOYMENT, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

St. Joe Employment, Inc.

SECOND: The date dissolution was authorized: January 17th, 2001.

THIRD: The dissolution was approved by the sole shareholder and the number of votes cast were sufficient for approval.

Signed this 18th day of January 2001.

THE ST. JOE COMPANY,
its sole shareholder

By: Michael N. Regan
Michael N. Regan, Senior Vice
President