

JAN-30-03 THU 01:00:14 ST. JOE CORPORATION FAX NO. 888-3967342 01
Division of Corporations 1012
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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : THE ST. JOE COMPANY
Account Number : I20000000110
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RECEIVED
03 JAN 30 PM 2:26
DIVISION OF CORPORATIONS

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03 JAN 30 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION
ST. JOE/LEGACY, INC.

Certificate of Status	0
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: St. Joe/Legacy, Inc.

SECOND: The date dissolution was authorized: January 30, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of January, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lawrence Paine

(Typed or printed name)

Secretary

(Title)