

999000088765



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 980893 41001A

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
01 JAN 29 PM 12:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Patricia Print

ORDER DATE : January 29, 2001

ORDER TIME : 11:04 AM

ORDER NO. : 980893-005

CUSTOMER NO: 41001A

200003589632--1

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

DOMESTIC FILINGS

NAME: SGW, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT# 1155

EXAMINER'S INITIALS:

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01 JAN 29 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COULLETTE JAN 29 2001

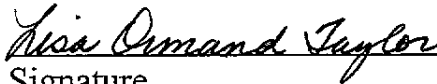
**ARTICLES OF DISSOLUTION
OF
SGW, INC.**

FILED
01 JUN 29 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401 of the Florida Business Corporation Act, this Florida profit corporation submits the following articles of dissolution:

1. The name of the corporation is: **SGW, Inc.**
2. The filing date of the articles of incorporation was October 7, 1999.
3. None of the corporation's shares have been issued and that no debt of the corporation remains unpaid.
4. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
6. The dissolution was adopted by a majority of the board of directors.

Signed this 23rd day of January, 2001.


Signature

Lisa O. Taylor
Print name

President
Title