

JUL-11-07 11:39 From: AKERMAN SENTERFITT 3053745095 T-858 P. 4 of 2 10/195
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DISSOLUTION OR WITHDRAWAL

SHOMA VILLAS AT COUNTRY CLUB OF MIAMI, INC.

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**ARTICLES OF DISSOLUTION
OF
SHOMA VILLAS AT COUNTRY CLUB OF MIAMI, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **Shoma Villas at Country Club of Miami, Inc.**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: **Shoma Villas at Country Club of Miami, Inc.** The Document Number of the Corporation is P00000058925. The filing date of the Articles of Incorporation of the Corporation was June 16, 2000.
2. The dissolution of the Corporation was authorized by the sole Shareholder and the Directors of the Corporation by unanimous written consent dated as of July 1, 2007. The number of votes cast for dissolution was sufficient for approval.
3. The net assets of the Corporation remaining after the winding-up of the Corporation have been distributed to the shareholders of record.
4. In accordance with the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution as of July 1st, 2007.

**SHOMA VILLAS AT COUNTRY CLUB OF
MIAMI, INC., a Florida corporation**

By 
Masoud Shojaee, President

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