

To: Fla Dept. of State
Subject: 000409.108138

From: Katie Wonsch

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Division of Corporations

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Florida Department of State
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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DISSOLUTION OR WITHDRAWAL

SHOMA HOMES AT KEYS COVE, INC.

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**ARTICLES OF DISSOLUTION
OF
SHOMA HOMES AT KEYS COVE, INC.,
A FLORIDA CORPORATION**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **SHOMA HOMES AT KEYS COVE, 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 Homes at Keys Cove, Inc.** The Document Number of the Corporation is **P02000034215**. The filing date of the Articles of Incorporation of the Corporation was **March 28, 2002**.
2. The dissolution of the Corporation was authorized by the sole Shareholder and the Directors of the Corporation by unanimous written consent such dissolution to become effective as of July 27, 2009. The number of votes cast for dissolution was sufficient for approval.
3. 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 on the 30 day of July, 2009.

**SHOMA HOMES AT KEYS COVE, INC., a
Florida corporation**

By: Makoud Shojace, President

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