

Florida Department of State

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DISSOLUTION OR WITHDRAWAL

COURTYARDS AT NAUTICA - PHASE II, INC.

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Page Count	01
Estimated Charge	\$43.75

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ARTICLES OF DISSOLUTION OF COURTYARDS AT NAUTICA - PHASE II, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, Courtyards at Nautica - Phase II, 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: Courtyards at Nautica Phase II, Inc. The Document Number of the Corporation is P02000085140. The filing date of the Articles of Incorporation of the Corporation was August 6, 2002.
- 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 _____, 2007.

COURTYAROS AT NAUTICA - PRASE II,

INC., a Flor da corporation

Masoud Shojage, President

SECRETARY OF STATE OF STATE OF CORPORATION OF CORPORATION OF JUL 11 PM 2:25

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