

To: FL Dept. of State
Subject: 000409.108125
Division of Corporations

From: Katie Wonsch

Friday, July 31, 2009 11:23 AM Page: 1 of 2

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DISSOLUTION OR WITHDRAWAL

SHOMA HOMES AT KEYS COVE - PHASE II, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
SHOMA HOMES AT KEYS COVE-PHASE II, 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 - 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: Shoma Homes at Keys Cove - Phase II, Inc. The Document Number of the Corporation is P02000087123. The filing date of the Articles of Incorporation of the Corporation was August 12, 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 30, 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 - PHASE
II, INC., a Florida corporation**


By: Masoud Shojae, President