

To: FL Dept of State
Subject: 000438.116747-2

From: Kim Weidenbach

Wednesday, December 30, 2009 1:20 PM Page: 1 of 2

Division of Corporations

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F050000005435

Florida Department of State
Division of Corporations
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To:

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

000438.116747

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

**DISSOLUTION OR WITHDRAWAL
AZUR VII, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

2009 DEC 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 30 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

AZUR VII, INC.
(Name of Corporation)

F05000005435
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

FILED
2009 DEC 30 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

160 Varick Street, 2nd Floor
(Mailing Address)

New York, NY 10013
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12-29-09

(Date)

Thierry Prissert

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE \$35

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