

P04000098442

Florida Department of State
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DISSOLUTION

AZUR HOTELS & RESORTS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 10, 2005

AZUR HOTELS & RESORTS, INC.
801 BRICKELL AVE., STE. 900
MIAMI, FL 33131SUBJECT: AZUR HOTELS & RESORTS, INC.
REF: PG4000098442

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the florida statutes number to read 607.1403.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Document SpecialistFAX Aud. #: H05000143547
Letter Number: 505A00040686

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF DISSOLUTION
OF
AZUR HOTELS & RESORTS, INC.**

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

Article I

Name

The name of the corporation as currently filed with the Florida Department of State is AZUR HOTELS & RESORTS, INC. (hereinafter the "Corporation").

Article II

The document number of the corporation is: P04000098442

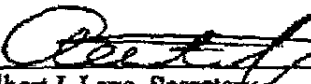
Article III

The file date of the articles of incorporation: 6/29/2004
The date of the dissolution was authorized on: 06-08-05

Article III

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed these Articles of Dissolution this _____ day of June 2005 as Albert J. Lazo, as Secretary of the Corporation.


Albert J. Lazo, Secretary

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TALLAHASSEE, FLORIDA

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