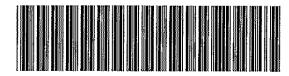
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(Re	equestor's Name)	
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PICK-UP	WAIT	MAIL
(Ru	siness Entity Nar	ne)
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(Do	cument Number)	
Certified Copies	Certified Copies Certificates of Status	
Special Instructions to	Filing Officer:	
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Office Use Only



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08/24/05-01032-001 **35.00

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PS 8/26/05 D18J

AZURA REALTY, INC.

3839 NW Boca Raton Blvd, Suite 100-A Boca Raton, Florida 33431 (561) 338-8900 (phone) (561) 338-7878 (facsimile)

August 23, 2005

VIA OVERNIGHT DELIVERY

Department of State Division of Corporations 409 E. Gains Street Tallahassee, Florida 32399

> RE: Azura Realty, Inc. - Dissolution and Azura Realty, LLC - Formation

Ladies or Gentlemen:

In connection with instructions from one of your customer service support staff, we would like to dissolve an "INC" entity and replace it with an "LLC" entity. We would like to voluntarily dissolve our company "Azura Realty, Inc.". We will not revoke said dissolution and request that you make the "Azura Realty" name immediately available so that we may use said name to form an LLC.

In that regard we are enclosing an original and one copy of the Articles of Dissolution for Azura Realty, Inc. along with our check in the amount of \$35.00, representing the Dissolution Fee.

We are also enclosing an original and one copy of the Articles of Organization for Azura Realty, LLC, and a check for \$125.00 representing the filing fee and Registered Agent Designation.

Please return a copy of the Articles of Dissolution and a copy of the Articles of Organization, with the appropriate Certificates to our office at your earliest opportunity.

Cordially yours,

AZURA REALTY, INC.

President/Incorporator

JAL\bks enclosures F:\WP50\Azura\Azura Realty LLC\Div of Corps ltr INC to LLC.wpd

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, Florida 32314

SUBJECT: Azura Realt	y, Inc Dissolution
DOCUMENT NUMBER:	P05000089029
The enclosed Articles of Dissolution a	and fee are submitted for filing.
Please return all correspondence conce	rning this matter to the following:
(Name of Person)
Jeffrey A. L	evine, P.A.
	e of Firm/Company)
4000 N. Fede	ral Highway, Suite 201
	(Address)
Boca Raton.	Florida 33431 -
	/State/and Zip Code)
For further information concerning this	s matter, please call:
Jeffrey A. Levine	at (561) 392-8388 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following a	mount:
\$35 Filing Fee \$43.75 Filing Fee Certificate of State	c &\$43.75 Filing Fee &\$52.50 Filing Fee, sus Certified Copy Certificate of Status & Certified Copy enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:				
	Azura Realty, Inc.				
SECOND:	The document number of the corporation (if known): P05000089029				
THIRD:	The file date the articles of incorporation:		05		
FOURTH:	URTH: (CHECK AT LEAST ONE BOX)		AUG		
	None of the corporation's shares have been issued.	SSEE	AUG 24 PH 1:42		
X The corporation has not commenced business.		FLOA.	======================================		
FIFTH:	No debt of the corporation remains unpaid.	AUE ATE 412			
SIXTH:	The net assets of the corporation remaining after winding up have been disto the shareholders, if shares were issued.	tributed	I		
SEVENTH:	Adoption of Dissolution (CHECK ONE)				
	X A majority of the incorporators authorized the dissolution.				
	A majority of the directors authorized the dissolution.				
Si	igned this 23 day of August , 2005	.			
Sign	ature: (By a director, president or other officer - if directors or officers have not been selected, by an in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	incorpora	ator - if		
	Jeffrey A. Levine (Typed or printed name of person signing)				
	President / Incorporator (Title of person signing)				

Filing Fee: \$35