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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

AURORA REAL ESTATE HOLDING COMPANY

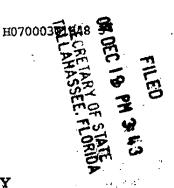
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12/18/2007



ARTICLES OF DISSOLUTION

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AURORA REAL ESTATE HOLDING COMPANY

The undersigned, being the President of AURORA REAL ESTATE-HOLDING COMPANY, a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is AURORA REAL ESTATE HOLDING COMPANY.

ARTICLE II

The dissolution was authorized on December 3, 2007.

ARTICLE III

The dissolution was approved by Unanimous Written Consent in Lieu of a Special Meeting of the Shareholder and Board of Directors of the Corporation on December 3, 2007, which constitutes a sufficient number of votes cast for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned, for the purpose of dissolving AURORA REAL ESTATE HOLDING COMPANY under the laws of the State of Florida, has executed these Articles of Dissolution as of this 3rd day of December, 2007.

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