

FD6000001129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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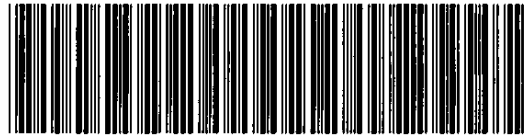


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TALLAHASSEE, FLORIDA

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1/28/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Azteca Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F06000001129

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Julia Velasquez
(Name of Person)

Azteca Enterprises, Inc.
(Firm/Company)

2518 Chalk Hill Road
(Address)

Dallas, Tx 75212
(City/State and Zip code)

For further information concerning this matter, please call:

Julia Velasquez at (214) 905-0012
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2518 Chalk Hill Road
Dallas, TX 75212
Phone: 214-905-0612
Fax: 214-905-0828

Azteca-Omega Group

Fax

To:	Thelma	From:	Julie Velasquez
Fax:	850-245-6897	Date:	January 28, 2008
Phone:		Pages:	3 incl. cover page
Re:		CC:	

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

*Comments:

Hello Thelma,

Please find the correct withdrawal form for Azteca Enterprises, Inc. When will I know what the status is for this withdrawal? Thank you.

Thanks,

Julia Velasquez

juliev@azteca-omega.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2007

JULI VELASQUEZ
AZTECA ENTERPRISES INC.
2518 CHALK HILL RD
DALLAS, TX 75212

SUBJECT: AZTECA ENTERPRISES, INC.
Ref. Number: F06000001129

We have received your document for AZTECA ENTERPRISES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 007A00071537

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

Azteca Enterprises, Inc.
(Name of Corporation)

FD00000001129
(Document Number of Corporation (if known))

Texas
(Incorporated Under Laws of)

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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.

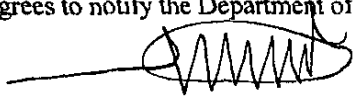
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

2518 Chalk Hill Road
(Mailing Address)

Dallas, TX 75212
(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)

1-28-08
(Date)

Luis Spinola
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35