P01000095022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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04 MAY 13 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette MAY 17 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Americ Health Benefits, Inc
(Name of Corporation)

DOCUMENT NUMBER: P01000095022

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Xavier L. Suarez
(Name of Person)

Law Office of Xavier Suarez
(Name of Firm/Company)

2600 Douglas Rd, Suite 600
(Address)

Coral Gables, Fla. 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Xavier Suarez at (305) 4429974
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for $35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CR2E044(11/02)

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State: Americ Health Benefits, Inc.

SECOND: The document number of the corporation (if known): P01000095022

THIRD: The date dissolution was authorized: April 1/2004

Effective date of dissolution if applicable: N/A
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- [x] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- [ ] Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Board of Directors
(voting group)

Signed this 10th day of May, 2004.

Signature: [signature]
(By a director, president or other officer - if directors or officers have not been selected, by an i ncorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Reynaldo Gonzalez
(Typed or printed name of person signing)

President, Director
(Title of person signing)

Filing Fee: $35