

P01000095022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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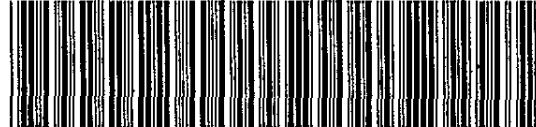
(Business Entity Name)

(Document Number)

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C. Coullotte MAY 17 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICA 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, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Xavier Suarez at (305) 442-9974
(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

ARTICLES OF DISSOLUTION

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

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:

2.1

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ 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:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

DOMINICO GONZALEZ

(Typed or printed name of person signing)

PRESIDENT, DIRECTOR

(Title of person signing)

Filing Fee: \$35

04 MAY 13 AM 8:16
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