

P03 000116949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

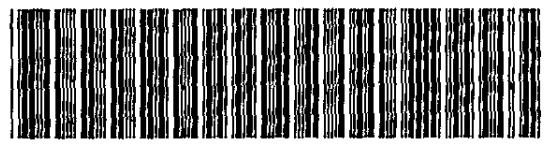
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/25/05 11:54 AM

FILED
05 SEP 26 PM 12:26
TALLAHASSEE, FLORIDA

of rev. of

AMERICAN BUSINESS COUNSEL, INC.

September 20, 2005

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

Re: American Business Counsel of Foreign Attorneys, Inc.
Document NO.: P0300016949

Attached please find Articles of Revocation of Dissolution and Articles of Amendment for the above mentioned corporation.

Kindly file the Revocation first and the Amendment second.

If you need any further information, please do not hesitate to contact this office.

Best regards,


Gilberto Garcia, CEO

4693 West Flagler Street Miami, Florida 33134 Tel. 305-567-0610 Fax 305-567-0620

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Business Counsel of Foreign Attorneys, Inc

DOCUMENT NUMBER: P03000116949

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gilberto Garcia

(Name of Contact Person)

American Business Counsel of Foreign Attorneys Inc

(Firm/Company)

4693 West Flagler Street

(Address)

Miami, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Rita Benet

(Name of Contact Person)

at (305) 567-0610

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed)

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

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is American Business Counsel
of Foreign Attorneys, Inc.

SECOND: The document number of the corporation (if known) is P03000116949

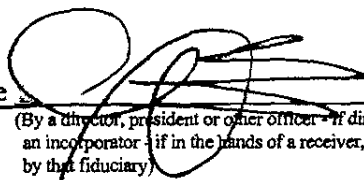
THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 07/22/05

FOURTH: The Revocation of Dissolution was authorized on 07/22/05

FIFTH: Adoption of Revocation of Dissolution (check one)

- The board of directors revoked the dissolution.
- The incorporators revoked the dissolution.
- The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

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)

Gilberto Garcia
(Typed or printed name of person signing)

President
(Title of person signing)

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05 SEP 26 PM 12:26
TALLAHASSEE, FLORIDA

FILING FEE \$35