

P06000081293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

rev. of Diss.  
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Espirito Santo Plaza 1395 Brickell Avenue, 8th Floor, Miami, Florida 33131-3300 • Tel: (305) 529-6272 • Fax: (305) 529-6201

October 25, 2006

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

RE: Article of Revocation of Dissolution

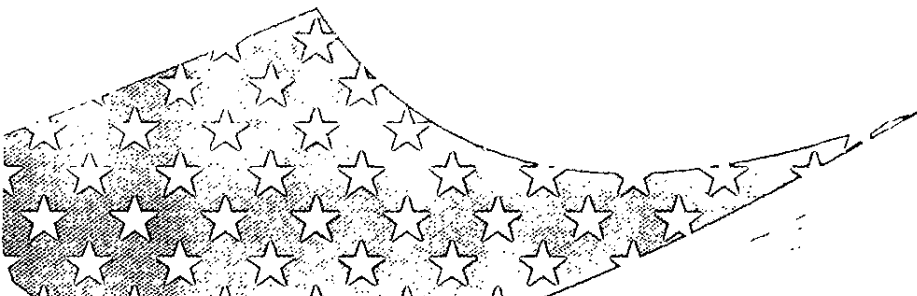
To Whom It May Concern:

Please find enclosed the necessary documents the Article of Revocation for our Company, America Holding Company document number P06000081293 and a money order to pay for all necessary revocations fee and we also required a Certificate of Status.

If you should have any questions or concern, do not hesitate to contact me at (305) 529-6272.

Regards,

  
Vicente Marti-Hidalgo  
President



**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** AMERICA HOLDING COMPANY

**DOCUMENT NUMBER:** PO6000081293

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

Please return all correspondence concerning this matter to the following:

VICENTE MARTIN-HIDALGO  
(Name of Contact Person)

AMERICA HOLDING COMPANY  
(Firm/Company)

1395 BRICKELL AVENUE, 8<sup>th</sup> FLOOR  
(Address)

MIAMI, FLORIDA 33131-3300  
(City/State and Zip Code)

For further information concerning this matter, please call:

VICENTE MARTIN-HIDALGO at (305) 529-6272  
(Name of Contact Person) (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 AMERICA HOLDING  
Company

SECOND: The document number of the corporation (if known) is P06000081293

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 09/18/2006

FOURTH: The Revocation of Dissolution was authorized on 10/01/2006

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 Vicente Martin-Hidalgo  
(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)

VICENTE MARTIN-HIDALGO  
(Typed or printed name of person signing)

President  
(Title of person signing)

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
**OF** *America Holding company*

Pursuant to Section 607.1403 of the Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolution:

**FIRST:** The name of the corporation as currently filed with the Florida Department of State is *America Holding company*

**SECOND:** the document number of the corporation is P06000081293.

**THIRD:** The date dissolution was authorized is August 24<sup>th</sup>, 2006.

**FOURTH:** The dissolution was approved by the shareholders.

Mr. Salvador Alcazar Franco, Director



Mr. Javier Lucio Perez, Director



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**NOTICE OF CORPORATE DISSOLUTION**  
**OF *America Holding company***

This notice is submitted by the corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407 of the Florida Statutes.

The date of dissolution of the corporation is August 24<sup>th</sup>, 2006.

Description of information that must be included in a claim:

Name of Company  
Claim  
Person of contact  
Address and telephone number of contact

Mailing address where claims can be sent:

Vicente Martin-Hidalgo  
1395 Brickell Avenue, 8<sup>th</sup>. Floor  
Miami FL. 33131

A claim against this corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after filing of this notice.

Mr. Salvador Alcazar Franco, Director



Mr. Javier Lucio Perez, Director

