

P09000077842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

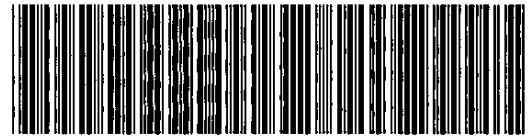
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 NOV - 1 PM 1:31

Ben of DSS
@ 11.2.10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SBM ENGINEERING CORPORATION

DOCUMENT NUMBER: P09000077842

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

Please return all correspondence concerning this matter to the following:

CARLOS A. ZAMORA

Name of Contact Person

SBM ENGINEERING CORPORATION

Firm/Company

6625 MIAMI LAKES DRIVE EAST; SUITE 423

Address

MIAMI LAKES, FL 33014

City/State and Zip Code

SUPPORT@SBMSITE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS A. ZAMORA at (305) 777-3835
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



October 21, 2010

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

Subject: Revocation of Dissolution

Dear Corporations Advisor,

On September 7, 2010, your division closed SBM Engineering Corporation due to a letter sent by a person who has my same name. This letter and the documents that follow is to show that SBM Engineering Corporation is a legitimate company which should not be in question.

The person who filed the request of dissolution (Mr. Carlos A. Zamora for American Mechanical & Hydraulics Inc.) must have been misinformed and is completely mistaken as SBM Engineering Corporation was open back in 2009 under my own Social Security #, Date of Birth, and my own name Carlos A. Zamora).

Please accept this notice and filing fee so my company can continue with their normal routine with our established and new clients.

Best Regards,

A handwritten signature in black ink, appearing to read "C. Zamora", written over a large, dark, irregular redaction mark.

Carlos A. Zamora
President

☎ 305.777.3835
☎ 800.448.0481
✉ support@sbmsite.com

6625 Miami Lakes Dr. East, Suite 423, Miami Lakes, FL 33014

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 SBM ENGINEERING CORPORATION

SECOND: The document number of the corporation (if known) is P09000077842

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is SEPTEMBER 7, 2010

FOURTH: The Revocation of Dissolution was authorized on SEPTEMBER 7, 2010

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)

CARLOS A. ZAMORA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA
10 NOV - 1 PM 1:31

FILING FEE \$35

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

SBM ENGINEERING CORPORATION

SECOND: The document number of the corporation (if known): P09000077842

THIRD: The file date of the articles of incorporation: 9-18-09

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

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TALLAHASSEE, FLORIDA

Signature: X 

(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.)

CARLOS A ZAMORA SR

(Typed or printed name of person signing)

PRESIDENT / OWNER.

(Title of Person Signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: SBM ENGINEERING CORPORATION

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

COMPANY NAME, CONTACT PERSON, PHONE NUMBER(S)
EMAIL, DATE OF INCIDENT, COPY OF EVIDENCE OF CLAIM,
PERSON THEY CONTACTED AT TIME OF INCIDENT & THEIR EMAIL ADDR.
ANY OTHER RELEVANT INFORMATION.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

CARLOS A ZAMORA SR.
3756 NW 28 ST
BAY 205
MIAMI, FLORIDA 33142

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

CARLOS A ZAMORA SR.

Printed Name of the Person Filing

X [Signature]
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Carlos A. Zamora Sr.

3750 NW 28 Street #205

Miami, Fl 33142

September 1, 2010

RE: Dissolution of Articles

To Whom It May Concern:

I am requesting for the Dissolution of the Articles of incorporation for SBM ENGINEERING CORPORATION; a company that was opened **WITHOUT** my knowledge and consent. I only have **ONE** company that is incorporated and active under my name that I authorized, which is AMERICAN MECHANICAL AND HYDRAULIC, INC. If there are any questions regarding the dissolution of SBM ENIGNEERING CORPORATION please feel free to contact me at (305) 763-7957.

Thankfully,

A handwritten signature in black ink, appearing to read 'Carlos A. Zamora SR.', with a large, stylized circular flourish at the end.

Carlos A. Zamora SR.