

P95000020301

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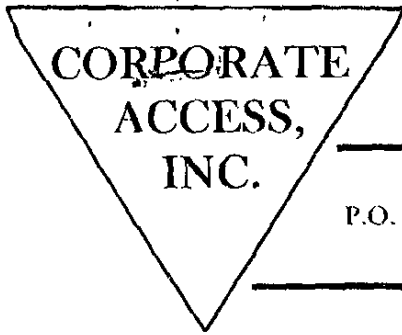
06/29/06--01035--015 **43.75

RECEIVED
06 JUN 29 AM 11:12
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2006 JUL -5 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Revoked & Diss.

C. Coulllette JUL 05 2006



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gs
Dissolution

1. Pancho's Corporation
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2006

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: PANCHO'S CORPORATION
Ref. Number: P95000020301

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 JUL -5 AM 11:05
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

We have received your document for PANCHO'S CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation's board of directors revoked the dissolution authorized by the shareholders, a statement that the revocation was permitted by action of the board of directors alone is required to be contained in the document.

The date of authorization for the revocation of dissolution cannot be prior to the actual dissolution, please change. You will also need to submit the corporate annual report with your check for \$150 before this revocation can be processed, which I have included with this letter and documents.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 506A00042908

*Corrected
File 2nd*

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 PANCHO'S CORPORATION

SECOND: The document number of the corporation (if known) is P95000020301

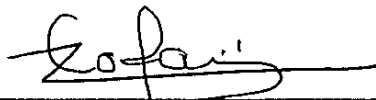
THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is APRIL 18, 2006

FOURTH: The Revocation of Dissolution was authorized on MAY 15, 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 
(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)

RAFAEL B. LARA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
2006 JUL -5 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$35

MINUTES OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS
OF
PANCHO'S CORPORATION

Pursuant to waiver of notice (, a special meeting of the Board of Directors and Shareholders of the above corporation was held on May 15th, 2006 at 11:00 a.m. at the corporation's place of business. The purpose of the meeting was to revoke the dissolution of the Corporation voted on December 31st, 2005.

1. Quorum. A quorum was declared present based on the presence of the following directors:

- Rafael B. Lara

and the following shareholders as owners of the following shares of stock:

Shareholder:

- Rafael B. Lara


Number of Shares: 10,000

In Person

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors and Shareholders entitled to vote (unless a higher voting approval is stated).

2. Election of Chairperson and Secretary. Rafael B. Lara was appointed chairperson and secretary of the meeting to prepare a record of the proceedings.
3. Approval of Revocation of Dissolution of Corporation. The Shareholders and Directors of the Corporation unanimously approved the Revocation of Dissolution of the Corporation voted on December 31st, 2005.
4. Next Meeting. The next regular meeting of the Board of Directors and Shareholders will be held on January 5th, 2007, at 10:00 a.m., at the corporation's place of business.

There being no further business, the meeting was duly adjourned.



Rafael B. Lara
Secretary

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 Florida Department of State:

PANCHOS CORPORATION

SECOND: The document number of the corporation (if known): P95000020301

THIRD: The date dissolution was authorized: 12/31/2005

Effective date of dissolution if applicable: 12/31/2005

(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 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

100%

(voting group)

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)

RAFAEL BASURTO LARA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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06 APR 18 PM 14:09
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TALLAHASSEE, FLORIDA