

P95000031562

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000029541 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : SHUTTS & BOWEN, LLP  
Account Number : 076447000313  
Phone : (305) 379-9115  
Fax Number : (305) 381-9982

FILED  
99 NOV 18 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 NOV 19 PM 1:51  
DIVISION OF CORPORATIONS

DISSOLUTION

THE AMERICAS TRUST BANK

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Volume Dissolved

11/19/99

DC



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 19, 1999

THE AMERICAS TRUST BANK  
701 BRICKELL AVENUE  
25TH FLOOR  
MIAMI, FLSUBJECT: THE AMERICAS TRUST BANK  
REF: P95000031562

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell  
Corporate SpecialistFAX Aud. #: H99000029541  
Letter Number: 999A00055589

*Darlene:*  
*Please have Nov. 18, 1999 as filed date.*  
*Thank you*  
*Bryan Wells*

((H99000029541 2)))

## ARTICLES OF DISSOLUTION

*Pursuant to Section 607.1403, Florida Statutes, The Americas Trust Bank, a Florida-chartered trust company, ("ATB"):*

FIRST: Upon the recommendation of ATB's board of directors, the sole shareholder of ATB authorized its dissolution on November 17, 1999, 1999.

SECOND: ATB's dissolution shall be effective as of November 18, 1999, 1999.

Signed this 17 day of November, 19 99

Signature

P. A. Conway  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PETER A. CONWAY

(Typed or printed name)

MANAGING DIRECTOR

(Title)

Prepared by:  
Bryan S. Wells, Esq.  
Shutts & Bowen LLP  
201 S. Biscayne Blvd.  
Suite 1600  
Miami, FL 33131  
Tel. (305) 347-7300  
Fax (305) 381-9982  
Florida Bar No. 0003379

FILED  
99 NOV 18 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H99000029541 2)))