

FLORIDA DEPARTMENT OF STATE Division of Corporations

January 9, 2009

AMIGO HISPANIC SERVICES INC. 527 N US HWY 17-92 HAINES CITY, FL 33844

100140446701

SUBJECT: AMIGO HISPANIC SERVICES INC.

Debit Memo #: 81835-K

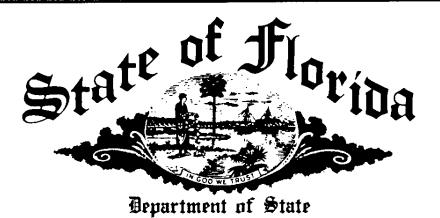
Document #: P99000016919

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely, Catherine F Chin Senior Clerk



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for AMIGO HISPANIC SERVICES INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 9, 2009 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P99000016919.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Ninth day of January, 2009

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Kurt S. Browning Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 2, 2008

AMIGO HISPANIC SERVICES INC. 527 N. US HWY 17-92 HAINES CITY, FL 33844

SUBJECT: AMIGO HISPANIC SERVICES INC.

Ref. Number: P99000016919

Debit Memo #: 81835-K

This is to inform you that check #1491 dated SEPTEMBER 10, 2008 in the amount of \$158.75 submitted with the annual report for AMIGO HISPANIC SERVICES INC. has been returned by your bank because of ACCOUNT CLOSED.

As we cannot take credit card information over the phone, we request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$173.75 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after December 2, 2008 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Catherine F Chin

Letter Number: 208A00052385