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PLEASE REPLY TO:  
MIAMI OFFICE

Via U.S. Mail

June 22, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32304

Re: NBL Global

Dear Sirs,

Enclosed please find Articles of Dissolution and Shareholder's Resolution Approving Dissolution on the above referenced entity. Also enclosed please find a check in the amount of \$35.00 for the dissolution fee.

Should you have any questions please contact us. Thank you.

Very truly yours

SERGIO A. PAGLIERY  
For the Firm

300002570943--4  
-06/24/98-01049-023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 JUN 24 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 6 1998

**N.B.L. GLOBAL, INC.**  
701 BRICKELL AVENUE, SUITE 1200  
MIAMI, FLORIDA 33131

FILED  
98 JUN 24 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION PURSUANT TO  
THE FLORIDA BUSINESS CORPORATION ACT OF FLORIDA

To: Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1401 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is N.B.L. GLOBAL, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Thierry Nano	President	1001 Brickell Avenue
	Treasurer	Suite 1704
	Secretary	Miami, FL 33131

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Thierry Nano	1001 Brickell Avenue
	Suite 1704
	Miami, FL 33131

4. That adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

5. That no property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

6. That there are no actions pending against the corporation in any court.

7. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on the 14<sup>th</sup> day of APRIL, 1998. A copy of such resolution is attached to these articles.

Dated this 14<sup>th</sup> day of April, 1998.

N.B.L. GLOBAL, INC.  
A Florida Corporation



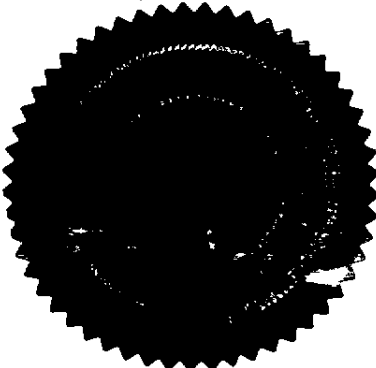
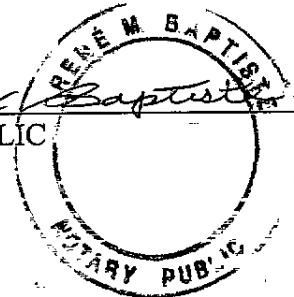
Thierry Nano, President

STATE OF ST. VINCENT AND THE GRENADINES  
) SS  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of April, 1998, by THIERRY NANO, President of N.B.L. Global, Inc., who is personally known to me or who produced SVG Passport 067600 as identification and who did take an oath.

My Commission Expires:  
is permanent

  
NOTARY PUBLIC



**N.B.L. GLOBAL, INC.**  
701 BRICKELL AVENUE, SUITE 1200  
MIAMI, FLORIDA 33131

**SHAREHOLDER'S RESOLUTION APPROVING DISSOLUTION**

Whereas, the board of directors of the corporation, at a meeting held on the 14<sup>th</sup> day of April, 1998, at KINGSTOWN, St. Vincent, Blue CARIBBEAN Building, adopted resolutions recommending the dissolution of this corporation and ordering that the issue of dissolution be submitted to a vote of shareholders at this meeting; and

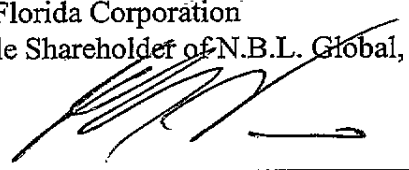
Whereas, the holders of more than a majority of the outstanding shares of the corporation have voted to authorize such dissolution; it is

Resolved, that N.B.L. GLOBAL, INC., a Florida corporation, be dissolved; and

Further resolved, that the appropriate officers of the corporation are directed to cease the business operations of the corporation, except insofar as may be necessary for the winding up thereof; and to mail notice of intent to dissolve to all known creditors of and claimants against the corporation; and to take such further action as may be necessary or appropriate to carry out the intent of this resolution.

Dated this 14<sup>th</sup> day of April, 1998.

SILVER ROSE INC.  
A Florida Corporation  
Sole Shareholder of N.B.L. Global, Inc.

  
Thierry Nano, President of  
SILVER ROSE INC.