

527275

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 19 PM 1:44

FILED

May 12, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: CATTLEYA INTERNATIONAL, INC.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution along with a Corporate Resolution for the above-captioned corporation along with my check in the sum of \$35.00 representing the filing fee and to receive a Certificate of Dissolution of this corporation.

Very truly yours,


MARC HAUSER

Encl.

MH:cs

cc: Rosa McMahon
100 Bayview Drive (#2236)
Miami Beach, FL 33160

#20 Cattlea Inc

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ARTICLES OF DISSOLUTION
OF
CATTLEYA INTERNATIONAL INC.

Pursuant to the provisions of Section 607.1403 (1) of the Florida General Corporation Act, the above-named corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is Cattleya International, Inc.
2. The name and respective addresses of its officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Priscilla Leon	President	100 Bayview Dr. (#1201) N. Miami Bch, FL 33160
Gordon Singer	Secretary/Dir Res. Agent	100 Bayview Dr. (#405) N. Miami Bch, FL 33160

3. The names and respective addresses of its Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Same as Number 2 above	

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

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

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7. A copy of the Consent of Shareholders to dissolve, dated the 28th day of April, 1997 having been signed by all of the shareholders of the corporation, has been included in the minutes of the corporation.

DATED this 28th day of APRIL, 1997.

CATTLEYA INTERNATIONAL, INC.
A Florida Corporation

BY: [Signature] - Secy

STATE OF FLORIDA ss:
COUNTY OF DADE

Be it known that on the 28th day of April, 1997 before me, a Notary Public in and for the State of Florida duly commissioned and sworn personally came and appeared Priscilla Leon + Gordon Singer to me () personally known () who presented as I.D.: Priscilla Leon to me who did take an oath, and known to me to be the same person described in and who executed the foregoing Articles of Dissolution and he acknowledged the within to be his act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year last above written.
My Commission No. _____
Expires _____

Carol Singer
NOTARY PUBLIC STATE OF FLORIDA

CAROL SINGER
Printed Name of Notary



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TALLAHASSEE, FLORIDA

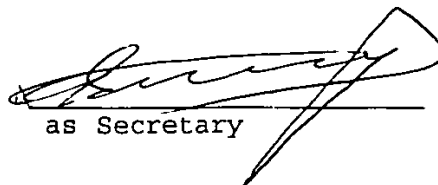
RESOLUTION

THIS RESOLUTION made this 24 day of April, 1997

BE IT RESOLVED that the undersigned, representing ONE HUNDRED (100%) PER CENT of the issued and outstanding shares of CATTLEVA INTERNATIONAL, Inc. a Florida Corporation, hereby consents to the execution and filing with the Secretary of State, of Articles of Dissolution of the corporation in accordance with the laws of the State of Florida.

<u>NAME</u>	<u>NUMBER/PERCENTAGE SHARE</u>	<u>SIGNATURE</u>
<u>ROSA MCMAHON</u>	<u>100%</u>	<u>Rosa McMahon</u>
_____	_____	_____
_____	_____	_____

The above and foregoing has been entered into the books and records of the corporation.


as Secretary