

PORT LAUDERDALE OPFICE BARNETT BANK PLAZA, 51* FLOOR ONE EAST BROWARD BOULEVARD P.O. BOX 14480 FORT LAUDERDALE, FLORIDA 33302 (954) 467-6405 TELECOPIER (954) 760-9353

WEST PALM BEACH OPPICE UNITED NAT'L BANK TOWER • SUITE 700 1645 PALM BEACH LAKES BOULEVARD P.O. BOX 2508 WEST PALM BEACH, FLORIDA 33402 (561) 689-3800 TELECOPIER (561) 689-9206 5TH FLOOR GROVE PLAZA BUILDING 2900 MIDDLE STREET (S.W. 28TH TERRACE) MIAMI, FLOBIDA BBIBB (305) 448-3939

TELECOPIER (305) 441-1745

OBLANDO OFFICE BARNETT BANK CENTER • SUITE 1000 390 NORTH CRANGE AVENUE P.O. BOX 2753 ORLANDO, FLORIDA 32802 (407) 843-3939 TELECOPIER (407) 849-8118

> TANPA OFFICE IOO NORTH TAMPA STREET SUITE 3650 TAMPA, FLORIDA, 33602 (813) 222-3939 TELECOPIER (813) 222-3938

June 10, 1997

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

> Re: IDAB Incorporated Articles of Dissolution Our File No. 39139A-2

Gentlemen:

On behalf of the above referenced corporation, I enclose herewith original and one copy of the executed and notarized Articles of Dissolution, together with our firm check in the amount of \$87.50.

Please cause the original copy of the Articles of Dissolution to be filed among the corporate records of the State of Florida. Please return the copy to the undersigned, together with your certificate that this is a certified copy of the original Articles of Dissolution.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$35.00
Certified Copy Fee	<u>52.50</u>
TOTAL	\$87.50

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Thank you for your attention to this matter.

Very truly yours,

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Nicholas E. Christin

NEC/kfp Enclosures

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cc: Mr. Ole B. Rygh

ARTICLES OF DISSOLUTION

Pursuant to <u>Fla. Stat.</u> §607.1403, of the Florida Corporate Business Act, ine undersigned Corporation adopts form Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: IDAB INCORPORATED.

2. The names and respective addresses of the respective officers of the Corporation are as follows:

Ole B. Rygh 161 Enterprise Drive Newport News, VA 23603

Jaimie D. Kirkwood 161 Enterprise Drive Newport News, VA 23603

Treasurer

President

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Nicholas E. Christin 2900 Middle Street 5th Floor Miami, FL 33133 Secretary

3. The names and respective addresses of the respective directors of the Corporation

are as follows:

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Ole B. Rygh 161 Enterprise Drive Newport News, VA 23603

Jaimie D. Kirkwood 161 Enterprise Drive Newport News, VA 23603

4. Dissolution was authorized on April 21, 1997.

5. Dissolution was approved by the Shareholders by the following vote:

IDAB International, Inc.

40,850 shares - Yes

0 shares - No

6. Adequate provision has been made for the payment of all liabilities and obligations of the Corporation.

7. All property and assets of the Corporation made after the payment of all debts, obligations and liabilities of the Corporation have been distributed to a Liquidating Trust for the benefit of its Shareholders in accordance with their respective rights and interests.

8. No property or assets remain to be distributed among the Shareholders of the Corporation.

9. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in its pending litigation.

10. The Corporation elected to dissolve by act of the Corporation. A resolution to dissolve has been adopted by its Shareholders on April 21, 1997, a copy of which is attached to these Articles.

IDAB INCORPORATED

RYGH, President

AS E. CHRISTIN, Secretary

STATE OF FLORIDA)) SS: COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared NICHOLAS E. CHRISTIN and OLE B. RYGH, to me well known to be the persons described in and who executed and subscribed to the foregoing Articles of Dissolution, and they acknowledged before me that they executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, in said County and State, this **22** day of April, 1997.

Liliana C. Janeia Notary Public, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL LILIANA C GARCIA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC539864 MY COMMISSION EXP. MAR. 30,2000