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July 31, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: ECAB Corporation

400002256174--6
-08/04/97--01062--005
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed herewith for filing are the Articles of Dissolution for ECAB Corporation .
Please provide us with an acknowledgment of your receipt of the Articles of Dissolution.
Our check in the amount of \$35.00 to cover the cost of the filing fees is enclosed. If you
need anything further from us, please don't hesitate to contact us.

Thank you for your cooperation in this matter.

Sincerely,

Maryann S. Peterson

Maryann S. Peterson
Secretary to Andrew Helgesen

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosure

re ECAB Sec-of-St

Voldis

VS AUG 1 4 1997

ECAB CORPORATION
ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF
THE FLORIDA STATUTES

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is ECAB CORPORATION.
2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Ivan Alexander	President	P.O. Box 2538 F Freeport, Grand Bahama
Mark Vitale	Vice President	848 Brickell Ave. Suite 810 Miami, FL 33131

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

<u>Name</u>	<u>Address</u>
Ivan Alexander	P.O. Box 2538 F Freeport, Grand Bahama
Mark Vitale	848 Brickell Ave. Suite 810 Miami, FL 33131

4. Dissolution was authorized on July 21, 1997.
5. The number of votes cast for dissolution was sufficient for approval - unanimous.
6. All liabilities and obligations of the corporation have been paid or discharged.
7. 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.

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

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys.

Dated the 23RD day of July, 1997.

ECAB Corporation

By Ivan Alexander
Ivan Alexander, its President

STATE OF FLORIDA
COUNTY OF PALM BEACH

July The foregoing instrument was acknowledged before me this 23 day of July, 1997, by Ivan Alexander as President of ECAB Corporation, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ (type of identification) as identification.

Notary signature

Notary print name

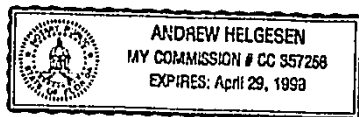
Andrew Helgesen

Notary Public

State of Florida at Large

My commission expires:

My commission number is:



Consent by Sole Shareholder

The undersigned, as the sole shareholder of the corporation, consents to, and directs, the dissolution of the corporation.

Dated this 23RD day of July, 1997.

Ivan Alexander
Ivan Alexander