

P97000020994

Law Offices of Jean Cascio

La Certe Building
902 NE 1st Street, Ste. 207
Pompano Beach, FL 33060

Telephone (954)784-0619
Facsimile (954)783-5355

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida, 32314

Re: IBEX USA, INC.

Dear Sir or Madam:

Enclosed is a check in the amount \$35.00 along with Articles of Dissolution for the above referenced Corporation. The effective date of Dissolution is JULY 19, 1999. Please provide me with a letter or documentation evidencing dissolution as quickly as possible. If you have any questions or need to contact me, you may call me collect at (305) 947-7723

Very truly yours,

JEAN CASCIO, ESQ.
LAW OFFICES OF JEAN CASCIO

P.S. WE ARE ENCLOSING A SEPARATE CHECK FOR \$8.75 FOR A CERTIFIED COPY OF THE DISSOLUTION. THANK YOU.

FILED
99 AUG -2 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002947941--6
-08/02/99--01140--006
*****35.00 *****35.00

100002947941--6
-08/02/99--01140--007
*****8.75 *****8.75

Diss
8-9-99
BWS

**ARTICLES OF DISSOLUTION
OF
IBEX USA, INC.,
a Florida Corporation**

Pursuant to the provision of Florida Statutes, Chapter 607.1403 IBEX USA, INC (the "Corporation") hereby submits these Articles of Dissolution:

FIRST: The name of the Corporation is IBEX USA, INC., a Florida Corporation.

SECOND: The date dissolution was authorized by the unanimous consent of the shareholders is: JULY 19, 1999 and the The effective date of corporate dissolution is JULY 19, 1999.

THIRD: The Dissolution was approved by the unanimous consent of the shareholders and directors.

The number of votes (all) cast was sufficient for approval.

SIGNED THIS 26 day of July, 1999.


IBEX USA, INC.,
a Florida Corporation

By: *Gina Ng*
GINA NG, PRES. AND DIRECTOR

FILED
99 AUG -2 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 26th day of July, 1999, by GINA NG, President and Director of IBEX USA, INC., a Florida Corporation, on behalf of the Corporation who is () personally known to me or () who produced her driver's license and who () did (X) did not take an oath.

 Thomas H. Devendorf
Commission # CC 761869
Expires Sep. 5, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Thomas H. Devendorf
Notary Public, State of Florida

My commission expires: