

S24324

LAW OFFICES OF
BRUCE J. GOLDMAN

City National Bank Building
Suite 404
2701 Le Jeune Road
Coral Gables, Florida 33134
Tel. (305) 446-6460
Fax (305) 446-7502

June 10, 1997

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

RECEIVED JUN 11 1997
TALLAHASSEE, FLORIDA

Re: Omni-Globe Enterprises, Inc.
Document No. S24324

Dear Sirs:

Enclosed are the following documents on the above-referenced corporation:

1. Articles of Dissolution
2. Statement of Intent to Dissolve
3. My \$35.00 office check

Please send me an acknowledgement that the above-referenced corporation has been voluntarily dissolved.

Sincerely yours,



Bruce J. Goldman

BJG:pg
Enclosures

C:\NLETTERS\0527LDC

FILED
97 JUN 16 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

Joe 6/19

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1402 OF
THE FLORIDA BUSINESS CORPORATION ACT

Pursuant to the provisions of Section 607.1402 of the Florida Business 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 OMNI-GLOBE ENTERPRISES, INC., a Florida corporation.

2. The names and addresses of the corporation's officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Evelyn M. Smith	President, Secretary, & Treasurer	2701 Le Jeune Road, Ste. 404 Coral Gables, FL 33134

3. The name and address of the corporation's sole director is:

<u>Name</u>	<u>Address</u>
Evelyn M. Smith	2701 Le Jeune Road, Ste. 404 Coral Gables, FL 33134

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 to the sole shareholder.

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

7. The statement of intent to dissolve the corporation is attached hereto.

Dated the 1st day of June 1997.

OMNI-GLOBE ENTERPRISES, INC.

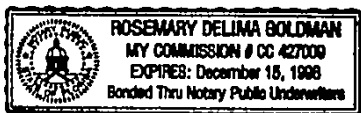
By: Evelyn M. Smith
EVELYN M. SMITH, as President and Secretary

STATE OF FLORIDA :
 : ss
COUNTY OF DADE :

ON THIS DAY before me, the undersigned authority, personally appeared EVELYN M. SMITH, President and Secretary of OMNI-GLOBE ENTERPRISES, INC., who, after being by me duly sworn and cautioned to tell the truth, deposes and says that she executed the above and foregoing instrument freely and voluntarily and for the purposes therein stated. EVELYN M. SMITH is personally known to me, ~~or~~ as provided identification.

WITNESS my hand and official seal this 10th day of June 1997.

[Signature]
NOTARY PUBLIC



C:\WD0CB\0527A0D

**STATEMENT OF INTENT TO DISSOLVE
OMNI-GLOBE ENTERPRISES, INC.
BY WRITTEN CONSENT OF ITS SOLE SHAREHOLDER**

Pursuant to the provisions of Section 607.0704 of the Florida Business Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is OMNI-GLOBE ENTERPRISES, INC. a Florida corporation.

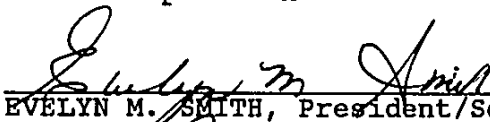
2. All shareholders of the corporation hereby authorize the dissolution of the corporation.



RONALD A. SMITH, sole shareholder

Dated: June 1, 1997

OMNI-GLOBE ENTERPRISES, INC.,
a Florida corporation

By: 

EVELYN M. SMITH, President/Secretary

Date: June 1, 1997