

V06549

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December 31, 1998

FILED  
99 JAN -8 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
P.O. Box 6237  
Tallahassee, FL 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

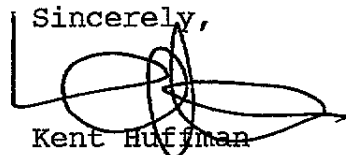
Re: NORMBAU OF AMERICA, INC.  
Our File Number: 5031

Dear Madam or Sir:

Accompanying this letter you will find an original of the  
ARTICLES OF DISSOLUTION for the above referenced entity, and a  
check in the amount of \$35.00, to cover your fee for filing the  
ARTICLES.

Thank you.

Sincerely,



Kent Huffman

KH/mac

Diss.

1-14-99

CC

**ARTICLES OF DISSOLUTION OF  
NORMBAU OF AMERICA, INC.**

Pursuant to the provisions of Section 607.257 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

**ARTICLE I**

The name of this corporation is: NORMBAU OF AMERICA, INC.

**ARTICLE II**

The names and address of the Officers are:

NAME	OFFICE	ADDRESS
Kent Huffman, Esq.	President/Secretary	223 Sunset Avenue #130 Palm Beach, FL 3340

**ARTICLE III**

The names and addresses of the Directors are:

NAME	ADDRESS
Kent Huffman, Esq.	223 Sunset Avenue #130 Palm Beach, FL 3340

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#### **ARTICLE IV**

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

#### **ARTICLE V**

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

#### **ARTICLE VI**

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

#### **ARTICLE VII**


A Statement of Intent to Dissolve NORMBAU OF AMERICA, INC. , is being filed with the Secretary of State of Florida of even date herewith, a copy of which is attached hereto as EXHIBIT A and made a part hereof by specific reference.

DATED this 29th day of December, 1998, at Palm Beach,  
Florida.

NORMBAU OF AMERICA, INC.

By:   
Kent Huffman, President

ATTEST:

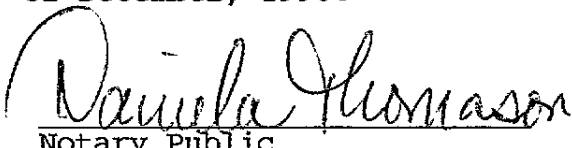
  
Kent Huffman, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Kent Huffman, known to me and known by me to be the President and Secretary of NORMBAU OF AMERICA, INC., the corporation named in the foregoing instrument and he acknowledged before me that he executed the foregoing Articles of Dissolution and did freely and voluntarily subscribe the same as the act and deed of said corporation and for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of December, 1998.

  
Notary Public  
State of Florida at Large  
Daniela Thomason

OFFICIAL NOTARY SEAL  
DANIELA THOMASON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC524757  
MY COMMISSION EXP. JAN. 15, 2000

STATEMENT OF INTENT TO DISSOLVE  
NORMBAU OF AMERICA, INC.  
BY ACT OF THE CORPORATION

Pursuant to the provisions of Section 607.257 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

1. The name of the Corporation is: NORMBAU OF AMERICA, INC.
2. The following Resolutions to dissolve the corporation were adopted by the Directors and Shareholders on the 24th day of December, 1998:

DIRECTOR'S RESOLUTION FOR DISSOLUTION OF THE CORPORATION

"BE IT RESOLVED that it is in the best interest of this Corporation that the Corporation be dissolved immediately in accordance with Section 607.257 of the Florida Statutes, and that a Special Meeting of the Shareholders of the Corporation shall be called on the 24th day of December, 1998 to be held at 223 Sunset Avenue, Suite 130, Town of Palm Beach, Florida, for the purpose of voting on the Resolution to dissolve the Corporation, and that the purpose of the meeting will be to vote upon the resolution of the Board of Directors recommending dissolution and that in the event the shareholders favorably vote upon the Resolution for Dissolution, then the President and Secretary of the corporation shall prepare and execute Articles of Dissolution and comply with such other procedures of the Florida Statutes as are required for dissolution."

ADOPTED by the Board of Directors this 24th day of December, 1998.

/s/ Kent Huffman, Director