

V32673

LAW OFFICES
WICKER, SMITH, TUTAN, O'HARA
McCoy, GRAHAM & FORD, P.A.

5TH FLOOR GROVE PLAZA BUILDING
2900 MIDDLE STREET (S.W. 28TH TERRACE)

MIAMI, FLORIDA 33133
(305) 448-3939

TELECOPIER (305) 441-1745

FORT LAUDERDALE OFFICE
BARNETT BANK PLAZA, 5TH FLOOR
ONE EAST BROWARD BOULEVARD
P.O. BOX 14460
FORT LAUDERDALE, FLORIDA 33302
(954) 467-6405
TELECOPIER (954) 760-9353

WEST PALM BEACH OFFICE
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

ORLANDO OFFICE
BARNETT BANK CENTER • SUITE 1000
390 NORTH ORANGE AVENUE
P.O. BOX 2753
ORLANDO, FLORIDA 32802
(407) 843-3939
TELECOPIER (407) 649-8118

TAMPA OFFICE
100 NORTH TAMPA STREET
SUITE 3850
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

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*****87.50 *****87.50

Re: IDAB International, Inc.
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

FILED
97 JUN 13 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe
6/19

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Corporate Records Bureau
June 10, 1997
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Thank you for your attention to this matter.

Very truly yours,



Nicholas E. Christin

NEC/kfp
Enclosures

cc: Mr. Ole B. Rygh

389940.51

4. Dissolution was authorized on April 21, 1997.

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

Ole B. Rygh 1,250 shares - Yes

Catskill Company Limited 11,250 shares - Yes

0 shares - No

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

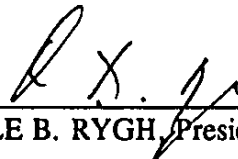
7. All property and assets of the Corporation made after the payment of all debts, obligations and liabilities of the Corporation have been distributed to a Liquidating Trust for the benefit of its Shareholders in accordance with their respective rights and interests.

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

9. There are no actions pending against the Corporation in any state court.

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 INTERNATIONAL, INC.

By: 
OLE B. RYGH, President


NICHOLAS E. CHRISTIN, Secretary

STATE OF FLORIDA
COUNTY OF DADE

)
) SS:

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. Garcia
Notary Public, State of Florida
at Large

My Commission Expires:

