

P94000050914



ACCOUNT NO. : 072100000032
REFERENCE : 650770 4320171
AUTHORIZATION : *Patricia Pizub*
COST LIMIT : \$ 35.00

FILED
00 APR -5 PM 3:22
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

ORDER DATE : April 4, 2000
ORDER TIME : 1:0 PM
ORDER NO. : 650770-005
CUSTOMER NO: 4320171

100003197361--2

CUSTOMER: Jennifer Fanciullo, Paralegal
American International Group,
70 Pine Street
30th Floor
New York, NY 10270

DOMESTIC FILINGS

NAME: INDIAN RIVER ENVIRONMENTAL
LIABILITY CORP., INC.

G. COULLIETTE APR 0 6 2000

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED
00 APR -5 PM 3:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

INDIAN RIVER ENVIRONMENTAL LIABILITY CORP., INC.

(pursuant to Section 607.1403 of the Florida Statutes)

FILED
00 APR -5 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INDIAN RIVER ENVIRONMENTAL LIABILITY CORP., INC., a Florida corporation (the "Corporation"), acting pursuant to section 607.1403, Florida Statutes, does hereby submit the following articles of dissolution:

FIRST: The name of the corporation is INDIAN RIVER ENVIRONMENTAL LIABILITY CORP., INC.

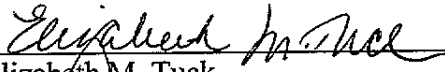
SECOND: The dissolution of the Corporation was authorized on March 30, 2000.

THIRD: That the dissolution was approved by the Sole Shareholder of the Corporation in accordance with the Florida Statutes. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury this 30th day of March 2000.

INDIAN RIVER ENVIRONMENTAL
LIABILITY CORP., INC.

By:


Elizabeth M. Tuck
Secretary