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IN THE CIRCUIT COURT OF THE
SECOND JUDICIAL CIRCUIT, IN
AND FOR LEON COUNTY,
FLORIDA

WASTE MANAGEMENT INC. OF FLORIDA
a Florida corporation, HARRIS DISPOSAL
SERVICE, INC., a Florida corporation,
CHARLOTTE LANDSCAPING AND SANITATION
SERVICES, INC., a Florida a corporation, GULF
DISPOSAL, INC., a Florida corporation, BOONE
WASTE INDUSTRIES, INC., a Florida corporation,
and ENGLEWOOD DISPOSAL COMPANY,
INC., a Florida corporation,

Plaintiffs,

vs.

KATHERINE HARRIS, in her capacity as
the Florida Secretary of State,

Defendant.

R990043175
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PUBLIC RECORDS LEON CNTY FL
BOOK: R2256 PAGE: 01369
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BK: R2256 PG: 01369

Case No. 99-2581

FILED
99 MAY 27 PM 3:50
DAVE LANG
CLERK CIRCUIT COURT
LEON COUNTY FLORIDA

500002894785-6

AMENDED
FINAL ORDER

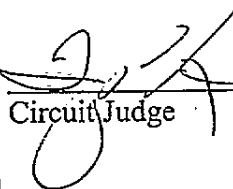
This action was heard on May 17, 1999 on the Complaint for Declaratory Relief of
Plaintiffs, WASTE MANAGEMENT INC. OF FLORIDA ("Waste Management"), a Florida
corporation, HARRIS DISPOSAL SERVICE, INC. ("Harris"), a Florida corporation,
CHARLOTTE LANDSCAPING AND SANITATION SERVICES, INC. ("Charlotte"), a Florida
corporation, GULF DISPOSAL, INC. ("Gulf"), a Florida corporation, BOONE WASTE
INDUSTRIES, INC. ("Boone"), a Florida corporation, and ENGLEWOOD DISPOSAL
COMPANY, INC. ("Englewood"), a Florida corporation, (collectively the "Plaintiffs"). The
Court has considered the Complaint, the exhibits attached thereto, and the Answer and Statement
of No Objection filed by Defendant, KATHERINE HARRIS, in her capacity as the Florida

Secretary of State (the "Secretary"), and finds that the relief sought by Plaintiffs should be granted.

IT IS THEREFORE ORDERED AND ADJUDGED that KATHERINE HARRIS in her capacity as the Florida Secretary of State shall:

1. set aside the merger merging Boone (K98891) and Englewood (P97000024419), into Waste Management, Inc. of Florida on 12/29/98;
2. set aside the merger merging Harris (327888) into Waste Management, Inc. of Florida on 12/29/98; and
3. amend the merger merging Gulf (282147), Charlotte (204287), and Waste Management of Orlando, Inc. (240165) into Waste Management, Inc., of Florida on 12/29/98, to the extent that Gulf and Charlotte are deleted from this merger.

Ordered at Leon County, Florida, on May 27, 1999.


Circuit Judge

Copies Furnished to:

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