



Environmental Group

July 24, 2001

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
01 JUL 30 PM 4:31

Florida Department of State
Division of Corporations
ATTN: Brenda
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution of RGF/TDF Waste Treatment Technologies, L.L.C.

To Whom It May Concern:

Please find enclosed two originals of the Articles of Dissolution of **RGF/TDF WASTE TREATMENT TECHNOLOGIES, L.L.C.**, and our check #004474 for \$25 made payable to the Secretary of State.

Please issue two (2) Certificates of Dissolution and send to the undersigned. I have enclosed a self-addressed, stamped envelope for your convenience.

Sincerely,

Sharon B. Rinehimer
Corporate Counsel

SBR/mr

Enclosures

Certified Mail

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Member Companies

RGF Environmental Systems, Inc.
RGF Environmental Technical Services, Inc.

RGF Marine Environmental Technologies, Inc.
RGF International

RGF O³ Systems, Inc.
RGF Environmental Construction Services, Inc.

ARTICLES OF DISSOLUTION OF
RGF/TDF WASTE TREATMENT TECHNOLOGIES, L.L.C.

- (1) The name of the limited liability company is RGF/TDF Waste Treatment Technologies, L.L.C
- (2) The effective date of said limited liability company's dissolution is 7/23, 2001.
- (3) The said limited liability company since its inception failed to carry on any business with third parties.
- (4) All debts, obligations and liabilities of said limited liability company have been paid or otherwise discharged.
- (5) The remaining property and assets have been distributed between its two members in accordance with their respective rights and interests by returning same to the contributor.
- (6) There are no suits or actions of any kind pending against said limited liability company in any court or tribunal and no basis for the institution thereof.

We, the two members of said limited liability company, do hereby certify that the above statements contained in the Articles of Dissolution are true and correct.

RGF Environmental Group, Inc.,
formerly known as
RGF Environmental Technical
Services, Inc.

TDF Financial Inc.

BY: _____

[Signature]
President

BY: _____

[Signature]
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS