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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: **GSI ENVIRONMENTAL INC.**

(Name of Corporation)

DOCUMENT NUMBER: **F13000003661**

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**BENITA L. HOLZHEIMER**

(Name of Contact Person)

**GSI ENVIRONMENTAL INC.**

(Firm/Company)

**2211 NORFOLK ST., STE 1000**

(Address)

**HOUSTON, TEXAS 77098**

(City/State and Zip Code)

For further information concerning this matter, please call:

**BENITA HOLZHEIMER** at **713** 522-6300

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

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enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW  
THE ALTERNATE NAME FOR USE IN FLORIDA**  
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned ROBERT S. LEE, do hereby certify  
(Name)

that this Resolution of the Board of Directors of GSI ENVIRONMENTAL INC.

(Name of Corporation)


a corporation duly organized and existing under the laws of TEXAS  
(State or Country)

was adopted on 21 SEPTEMBER 2016 withdrawing the alternate

name of GSI ENVIRONMENTAL OF TEXAS INC.  
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 22 SEPTEMBER 2016

  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

VICE PRESIDENT  
Title of person signing

**FILING FEE \$35**  
Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

CR2E124 (04/12)