

F25262

LAW OFFICES
GLENN J. HOLZBERG

FINANCIAL CENTER, SUITE 1200
9350 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33156

TELEPHONE (305) 670-6810
FAX (305) 670-6666

FILED
99 APR 23 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 2, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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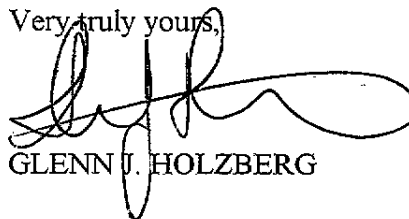
Re: Articles of Dissolution of M & J Perrotta, Inc.

Gentlemen:

Enclosed please find a properly executed Articles of Dissolution of M & J Perrotta, Inc. for filing along with a check representing your fee for \$35.00 and \$8.75 for a certified copy of same. Also enclosed is a self-addressed, stamped envelope for your convenience in mailing the certified copy.

Should you have any questions or need any additional information, please do not hesitate to contact me.

Very truly yours,


GLENN J. HOLZBERG

GJH/ml

Encls.

Uo 1d15

JS

APR 28 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 1999

GLENN J. HOLZBERG
FINANCIAL CENTER, SUITE 1200
9350 S. DIXIE HWY.
MIAMI, FL 33156

SUBJECT: M & J PERROTTA WASTE SERVICES, INC.
Ref. Number: F25262

We have received your document for M & J PERROTTA WASTE SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 199A00010859

4-26

LAW OFFICES
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FINANCIAL CENTER, SUITE 1200
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MIAMI, FLORIDA 33156

TELEPHONE (305) 670-6310
FAX (305) 670-6666

April 23, 1999

Velma Shepard
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

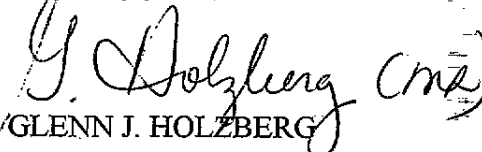
Re: M & J Perrotta Waste Services, Inc.

Dear Ms. Shepard:

Pursuant to your letter dated Marc 9, 1999 (copy attached) enclosed please find the corrected Articles of Dissolution and Resolution of M & J Perrotta Waste Services, Inc. for filing.

Thank you for your attention. Should you have any questions or need any additional information please do not hesitate to contact me.

Very truly yours,


/GLENN J. HOLZBERG

GJH/ml

Encls.

Rec'd 4-26
Div. of Corp.

ARTICLES OF DISSOLUTION
OF M & J PERROTTA WASTE SERVICES, INC.

FILED
99 APR 23 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the Officers of **M & J PERROTTA WASTE SERVICES, INC.**, and pursuant to Corporate Resolution of The Company on January 15, 1999, hereby file its Articles of Dissolution pursuant to Section 607.1403, Florida Statutes, and takes the following action to dismiss its Florida profit corporation:

FIRST: The name of the corporation is **M & J PERROTTA WASTE SERVICES, INC.** (hereinafter "The Company").

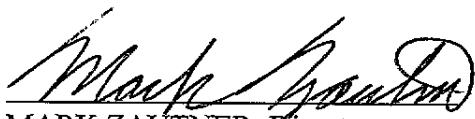
SECOND: The Articles of Incorporation of The Company was filed on March 13, 1981.

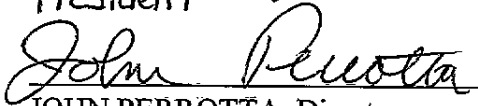
THIRD: The dissolution was authorized by resolution of the Board of Directors of the corporation on January 15, 1999.

FOURTH: The dissolution of The Company was approved by majority vote of the shareholders and therefore the number of votes cast for the dissolution was sufficient for approval according to the By-Laws of the corporation.

FIFTH: The majority of the Directors of the corporation authorized the dissolution as well.

IN WITNESS WHEREOF, the undersigned, being the officers and directors of THE COMPANY have affixed their signatures to this certificate as of this 15th day of January, 1999.


MARK ZAUTNER, Director
President


JOHN PERROTTA, Director


REBECCA ZAUTNER, Director


PATRICIA PERROTTA, Director