

# F95000004436

WILLIAMS GROUP INTERNATIONAL, INC.



April 29, 1999

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

500002858815--5  
-04/30/99--01108--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: ***Merger and Name Change***

Williams Engineering, Inc.

#F95000006021

Williams Environmental Services, Inc.

#F95000004436

**To Whom It May Concern:**

Effective 3/31/99, Williams Environmental Services, Inc. (an Alabama corporation) was merged into Williams Engineering, Inc. (a Georgia corporation). The surviving entity's (Williams Engineering, Inc.) name was then changed to Williams Environmental Services, Inc. (a Georgia corporation). Enclosed for filing for each corporation is an Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida and our check in the amount of \$70.00 for filing fees. Also enclosed is Williams Engineering's 1999 Annual Report and filing fee of \$150.00.

Thank you for your assistance. You may contact me at (800) 892-0992, extension 4165, if you need additional information, or via facsimile at (770) 879-4498.

Sincerely,

Brenda Pries

Legal Assistant to Ivor J. Longo  
General Counsel

blp  
Enclosures

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*Withdrawal*  
*LPS*

FILED  
99 JUN 11 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

May 7, 1999

Brenda Pries  
% WILLIAMS GROUP INTERNATIONAL, INC.  
Post Office Box 105106  
Atlanta, GA 30348

SUBJECT: WILLIAMS ENVIRONMENTAL SERVICES, INC. OF ALABAMA  
Ref. Number: F95000004436

We have received your document for WILLIAMS ENVIRONMENTAL SERVICES, INC. OF ALABAMA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. See the attached for fee information.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 399A00025217

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Williams Environmental Services, Inc. d/b/a WILLIAMS ENVIRONMENTAL  
(Name of Corporation) SERVICES, INC. OF ALABAMA

Alabama  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

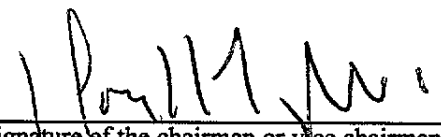
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Ivor Longo, Esq., c/o Williams Group International, Inc.  
(Mailing Address)

2076 West Park Place, Stone Mountain, GA 30087  
(City/ State /Zip)

FILED  
99 JUN 11 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
\_\_\_\_\_  
Signature of the chairman or vice chairman of the board,  
president, or any officer. President  
Title  
Z. Lowell Taylor  
\_\_\_\_\_  
Typed or printed name Date  
5/8/99