AGS / PEICO, INC.

ADVANCED GEO-MATERIALS SERVICES

PROFEBSIONAL ENGINEERING AND INSPECTION COMPANY

FLORIDA CALIFORNIA New Jersey NEVADA

January 15, 2002

Florida Department of State Division of Corporations Amendment Section P.O. Box #6327 Tallahassee, Florida 32314

Re:

Dissolution of Corporation

AGS/PEICO, Inc. FEIN # 65-0954096

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above referenced corporation. We have also enclosed our check made payable to Florida Department of State in the total amount of \$52.50, which includes the \$35.00 filling fee, \$8.75 for a Certified Copy of the Dissolution, and \$8.75 for a Certificate of Status.

Thank you for your assistance in this matter and if you need any other information in order to process the Articles of Dissolution, please feel free to contact me at 954-236-8100 ext. 315.

Sincerety AGS/PEICD, Inc.

Gary H. Elzweig President

-02/07/02--01031--003



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 8, 2002

GARY ELZWEIG 11860 WEST STATE RD 84, SUITE 1 FT. LAUDERDALE, FL 33325

SUBJECT: AGS/PEICO, INC. Ref. Number: F99000006093

We have received your document for AGS/PEICO, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

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) 245-6916.

Carol Mustain Corporate Specialist

Letter Number: 802A00008070

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DIVISION OF CORPORATIONS

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

(Name of Corporation)
State of Delaware (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.
11860 West State Road 84 - Suite #18 (Mailing Address)
Ft. Lauderdale, FL 33325 PS III
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.
Typed/or printed name Date