

K38177

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000022322 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, PA
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

DISSOLUTION

ERM ENVIROCLEAN - SOUTH, INC.

FILED
98 DEC - 1 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Volum. Dissolved

Electronic Filing Menu

Corporate Filing

Public Access Help

12/02/98

DC

CARLTON FIELDS

ATTORNEYS AT LAW

ONE HARBOUR PLACE
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FLORIDA 33602-5799

MAILING ADDRESS
P.O. BOX 3239, TAMPA, FL 33601-3239
TEL (813) 223-7000 FAX (813) 229-4133

FAX COVER SHEET

Date: December 1, 1998	Phone Number	Fax Number
To: Division of Corporations	850-922-4000	
From: Hunter J. Brownlee, Esq.	(813) 223-7000	(813) 229-4133

Client/Matter No.: 28201-78245

Total Number of Pages Being Transmitted, Including Cover Sheet: 4

Message:

☐ Original to follow Via Regular Mail ☒ Original will Not be Sent ☐ Original will follow Via Federal Express

RECEIVED

30 DEC - 1 11:17

DIVISION OF CORPORATIONS

The information contained in this facsimile message is attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone (if long distance, please call collect) and return the original message to us at the above address via the U.S. Postal Service. Thank you.

IF THERE ARE ANY PROBLEMS OR COMPLICATIONS, PLEASE NOTIFY US IMMEDIATELY AT:
(813) 223-7000

TELECOPIER OPERATOR: _____

December 1, 1998

CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.

TAMPA ORLANDO PENSACOLA TALLAHASSEE WEST PALM BEACH ST. PETERSBURG MIAMI

CARLTON FIELDS

ATTORNEYS AT LAW

ONE HARBOUR PLACE
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FLORIDA 33602-5799

MAILING ADDRESS:
P.O. BOX 3239, TAMPA, FL 33601-3239
TEL (813) 223-7000 FAX (813) 229-4133

December 1, 1998

AUDIT NO. (((H98000022322 5)))

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

Via Telecopy
904-922-4000

Re: ERM Enviroclean-South, Inc.

Dear Madam or Sir:

This letter is a confirmation of the electronic filing of the Articles of Dissolution of ERM Enviroclean-South, Inc.

Sincerely yours,

Hunter Brownlee/mpw

Hunter J. Brownlee
Florida Bar No. 066583

HJB/mpw
Enclosure

AUDIT NO. (((H98000022322 5)))

H98000022322 5

**ARTICLES OF DISSOLUTION
OF
ERM ENVIROCLEAN-SOUTH, INC.**

ERM Enviroclean-South, Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation is: ERM Enviroclean-South, Inc.

ARTICLE II

Dissolution Authorized

Dissolution was authorized on November 23 , 1998, by unanimous written consent of all of the Corporation's directors and shareholders, in accordance with Sections 607.0704, 607.0821, and 607.1402 of the Florida Business Corporation Act.

ARTICLE III

Shareholder Approval

The number of votes cast by the Corporation's shareholders was sufficient for approval.

Dated this 23rd day of November 1998.

By: 

Paul Gruber

Chairman of the Board and President

H98000022322 5

Hunter J. Brownlee, Esq.

Carlton Fields

P.O. Box 3239, Tampa, FL 33601

Ph: (813)223-7000; Fax: (813)229-4133

Fla. Bar No.: 066583

FILED
98 DEC -1 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA