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Division of Corporations
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Account Name : CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, PA
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DISSOLUTION

ERM ENVIROCLEAN - SOUTH, INC.

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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
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DIVISION OF CORPORATIONS

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December 1, 1998

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

TAMPA ORLANDO PENSACOLA TALLAHASSEE WEST PALM BEACH ST. PETERSBURG MIAMI

CARLTON FIELDS

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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 J. Brownlee
Florida Bar No. 066583

HJB/mpw
Enclosure

AUDIT NO. (((H98000022322 5)))

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**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.

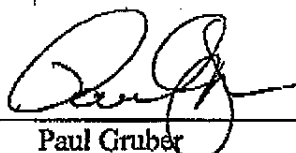
**ARTICLE II
Dissolution Authorized**

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

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