

K 60155

SIMON AND SCHMIDT

ATTORNEYS AT LAW

P. O. BOX 2020

100 NORTHEAST FIFTH AVENUE

DELRAY BEACH, FLORIDA 33483

ERNEST G. SIMON  
DAVID W. SCHMIDT

TELEPHONE (561) 278-2601  
FAX (561) 265-0286

WEST PALM BEACH  
737-8222

May 5, 1999

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

FILED  
99 MAY -6 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Environmental Health Care, Inc.  
Document No. K 60155  
My File No. 3693

600002865686--0  
-05/06/99-01093-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ladies and Gentlemen:

Enclosed please find the following to dissolve this corporation:

1. Articles of Dissolution;
2. State of Intent to Dissolve; and,
3. My trust account check in the amount of \$35.00 for the filing fee.

Please provide us with proof of dissolution of the corporation.

Sincerely yours,

*David W. Schmidt*

David W. Schmidt

JOILS  
DRG 5/13

ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.267  
OF THE  
FLORIDA GENERAL CORPORATION ACT

FILED  
99 MAY -6 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.257 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation is Environmental Healthcare, Inc.

2. The names and respective addresses of its officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Brian Stenz	President	355 Old School Road Gulfstream, FL 33483
Francine Stenz	Secretary/ Treasurer	355 Old School Road Gulfstream, FL 33483

3. The names and respective addressees of its directors are:

<u>Name</u>	<u>Address</u>
Brian Stenz	355 Old School Road Gulfstream, FL 33483
Francine Stenz	355 Old School Road Gulfstream, FL 33483

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. A statement of intent to dissolve the corporation is being filed with the Secretary of State contemporaneously with the filing of these Articles of Dissolution.

Dated April 5, 1999.

Environmental Healthcare, Inc.

By: Brian Stenz  
President

And: Francine B. Stenz  
Secretary

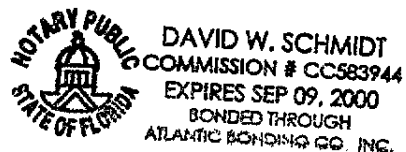
STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY, that on this 5 day of April, 1999, before me personally appeared BRIAN STENZ and FRANCINE STENZ, President and Secretary, respectively, of Environmental Healthcare, Inc., a corporation under the laws of the State of Florida, to me known to be the persons who signed the foregoing instrument as such officers and acknowledged the execution thereof to be their free act and deed as such officers for the uses and purposes therein mentioned and that they affixed thereto the official seal of said corporation, and that the said instrument is the act and deed of said corporation.

WITNESS my hand and official seal at Delray Beach, in the County of Palm Beach and State of Florida, the day and year last aforesaid.

David W. Schmidt  
Notary Public-State of Florida  
Print Name:  
My commission expires:



STATEMENT OF INTENT TO DISSOLVE  
ENVIRONMENTAL HEALTHCARE, INC.  
BY ACT OF THE CORPORATION

Pursuant to the provisions of Section 607.257 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

1. The name of the corporation is Environmental Healthcare, Inc.

2. The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on April 5, 1999:

**BE IT RESOLVED:**

That the shareholders believe that it is in the best interests of the corporation to dissolve immediately in accordance with Section 607.257 of the Florida Statutes and hereby approve the board of directors' resolution for dissolution and vote for dissolution of this corporation.

3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

4. The number of shares voted for such resolution was 100 and the number of shares voted against such resolution was 0.

Dated April 5, 1999.

Environmental Healthcare, Inc.

By: Brian S. Perry  
President

And: Francis C. Stenz  
Secretary