

Florida Department of State Division of Corporations ATTN: Brenda P.O. Box 6327 Tallahassee, FL. 32314

## RE: Articles of Dissolution of RGF/TDF Waste Treatment Technologies, L.L.C.

To Whom It May Concern:

Please find enclosed two originals of the Articles of Dissolution of RGF/TDF WASTE TREATMENT TECHNOLOGIES, L.L.C., and our check #004474 for \$25 made payable to the Secretary of State.

Please issue two (2) Certificates of Dissolution and send to the undersigned. I have enclosed a self-addressed, stamped envelope for your convenience.

Sincerely, Sharon B. Rinehimer 100004510401-Corporate Counsel -08/01/01--01005--035 \*\*\*\*\*25.00 \*\*\*\*\*\*25.00 SBR/im Enclosures Certified Mail We Dress vaine Availability Document Examiner Updater Ubdatter Verifyer Acknowledgement 🛒 P. Verifyer Member Companies RGF Environmental Systems, Inc. Marine Environmental Technologies, Inc. RGF O<sup>3</sup> Systems, Inc. RGF Environmental Technical Services, Inc. RGF Environmental Construction Services, Inc. RGF International

3875 Fiscal Court, West Palm Beach, Florida 33404 • FL: 561-848-1826 • 800-842-7771 • Fax: 561-848-7226

## ARTICLES OF DISSOLUTION OF RGF/TDF WASTE TREATMENT TECHNOLOGIES, L.L.C.

- (1) The name of the limited liability company is RGF/TDF Waste Treatment Technologies, L.L.C
- (2) The effective date of said limited liability company's dissolution is 7/23, 2001.
- (3) The said limited liability company since its inception failed to carry on any business with third parties.
- (4) All debts, obligations and liabilities of said limited liability company have been paid or otherwise discharged.
- (5) The remaining property and assets have been distributed between its two members in accordance with their respective rights and interests by returning same to the contributor.
- (6) There are no suits or actions of any kind pending against said limited liability company in any court or tribunal and no basis for the institution thereof.

We, the two members of said limited liability company, do hereby certify that the above statements contained in the Articles of Dissolution are true and correct.

RGF Environmental Group, Inc., formerly known as RGF Environmental Technical Services, Inc.

BY:

il les

TDF Financial Inc.