



"The Right Thing To Do"

L38815

July 20, 1998

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-07/23/98-01058-924
*****35.00 *****35.00

Florida Department of State
Division of corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Bedminster Bioconversion of Okeechobee, Inc.
Corp. Number L38815

Dear Sir or Madam:

Attached is our completed form for Articles of Dissolution for Bedminster Bioconversion of Okeechobee, Inc. along with a \$35.00 check for the filing fee.

I was appointed Corporate Secretary of Bedminster Bioconversion of Okeechobee on May 6, 1998, and the sole shareholder of the corporation, Bedminster Bioconversion Corporation, approved dissolution of the corporation on May 6, 1998. Please contact me if you need further information at (770) 422-4455 or e-mail at dscheffler@iainc.net.

Sincerely,

Donna L. Scheffler
Corporate Secretary

Enclosures

FILED
98 JUL 23 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TU JUL 24 1998

ARTICLES OF DISSOLUTION

FILED
98 JUL 23 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Bedminster Bioconversion of Okeechobee, Inc.

SECOND: The date dissolution was authorized: May 6, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

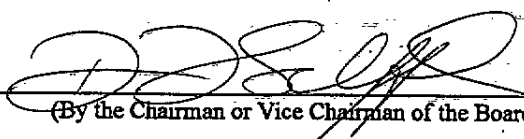
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Bedminster Bioconversion Corporation
(voting group)

Signed this 20th day of July, 1998

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Donna L. Scheffler

(Typed or printed name)

Corporate Secretary

(Title)