L'OUIS S. ROBLES.

OF COUNSEL:

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*MEMBER FL, CO & TX BAR

August 4, 1997

100002263791--08/11/97--01147--015 ****113.75 ****113.75

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32399

Global Guardian, L.C.

Global Guardian Resource Recovery, L.C.

Global Guardian Capital, L.C. Global Guardian Leasing, L.C.

Global Guardian Marketing, L.C.

Global Guardian Recycling, L.C.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Dissolution for each of the above-referenced entities, along with a check for each in the amount of \$113.75. I ask that you file same and return a certified copy to the above office, as well as a Certificate of Status. The checks for \$113.75 should cover all fees. If my understanding of the fees is incorrect, please call me as soon as possible.

Thank you for your attention to this matter.

Singerely,

Lara Cassidy Kara K. Cassidy

Secretary to Louis S. Robles

/kkc

Enclosures

FILING

R. AGENT

CERT. COPY

CUS_

OVERPAYMENT

TOTAL

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION FOR

GLOBAL GUARDIAN RESOURCE RECOVERY, L97 AUG -7 AM 10:21 A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is Global Guardian Resource Recovery, L.C.
- The effective date of the limited liability company's dissolution is August 1, 1997.
- 3. The occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441(1)(d), Florida Statutes, is that the limited liability company has fewer than 2 members.
- 4. Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 6. There are no suits pending against the company in any court.
- 7. Adoption of dissolution was approved by the sole member, which is sufficient for dissolution.

Signature:

Logis S. Robles, Sole Member