L96000000428

L'OUIS S. ROBLES.

OF COUNSEL:

JUAN P. BAUTA II LORI E. SCHRIER MICHAEL A. PFUNDSTEIN STEWART D. FRIED JACK REISE Louis S. Robles, P.A.
ATTORNEYS AT LAW
SUITE 900

ONE BAYFRONT PLAZA 100 SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131-2028 TELEPHONE (305) 371 - 5944

*MEMBER FL, CO & TX BAR

August 4, 1997

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

000002263790--4 -08/11/97--01147--014 ****113.75 ****113.75

RE: 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,

Kara K. Cassidy

Secretary to Louis S. Robles

/kkc

Enclosures

R. AGENT

CERT. COPY 52.50

OVERPAYMENT

TOTAL 113.75

8/8/9) (Sp)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

STAME ADDRESS.

ARTICLES OF DISSOLUTION FOR

97 AUG -7 AM 10: 29

GLOBAL GUARDIAN CAPITAL, L.C. A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is Global Guardian Capital, L.C.
- 2. 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#

Louis S. Robles, Sole Member