

M01000000784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

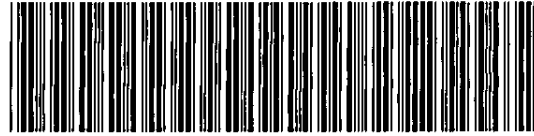
Special Instructions to Filing Officer:

**L. SELLERS**

OCT 18 2011

**EXAMINER**

Office Use Only



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10/12/11--01003--007 \*\*55.00

**FILED**  
11 OCT 12 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Environmental  
Resources  
Management**

One Continental Towers  
1701 Golf Road, Ste. 1-1000  
Rolling Meadows, IL 60008  
(847) 258-8900  
(847) 258-8980 (fax)

10/5/2011

Florida Department of State  
Registration Section, Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



Re: Certificate of Merger

To Whom It May Concern:

This letter is to advise the Florida Department of State that ERM Remediation & Construction Management Southeast, LLC (ERM RCM SE) merged with its parent company, Environmental Resources Management Southeast, Inc. (ERM SE Inc.), with ERM SE, Inc. being the surviving entity.

ERM Remediation & Construction Management Southeast, LLC, whose Document # is M01000000784 wishes to withdraw its registration with the state. Environmental Resources Management Southeast, Inc. is currently registered under Document # F99000006543.

Please find the Withdrawal Form, Merger Docs from both Domestic States (DE and TN) and the \$55 check as attached.

If you have any questions, please contact me at (847) 258-8969. Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Melissa Nash", written over a horizontal line.

Melissa Nash

*License & Registration Program Leader*

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ERM Remediation & Construction Management Southeast, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa Nash  
(Name of Person)

ERM, Inc.  
(Firm/Company)

1701 Golf Rd. Ste. 1-1000  
(Address)

Rolling Meadows, IL 60008  
(City/State and Zip Code)

For further information concerning this matter, please call:

Melissa Nash at (847) 258-8969  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
WITHDRAWAL OF AUTHORITY TO TRANACT BUSINESS IN  
FLORIDA**

ERM Remediation & Construction Management Southeast, LLC  
(Name of limited liability company)

Delaware  
(Jurisdiction of its organization)

M01000000784  
(Florida Document Number)


This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

7106 CROSSROADS BLVD., SUITE #228  
(Mailing address)

Brentwood, TN 37027  
(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of member or authorized representative of a member)

Rick Smith, President/Director  
(Typed or printed name of signee)

**Filing Fee: \$25.00**