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MAH

EnviroTrans Solutions 2473 Flowering Dogwood Drive Orlando, FL 32828

August 16, 2004

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

SUBJECT:

EnviroTrans Solutions LLC

Document Number M03000004209

To Whom It May Concern:

EnviroTrans Solutions has recently converted from a limited liability company (LLC) to a subchapter S corporation. EnviroTrans Solutions was incorporated in the State of Maine and is qualified to transact business in the State of Florida as a LLC.

In speaking with a representative at the Division of Corporations, it was determined that a withdraw form for the foreign LLC would have to be filled out and the form to register the foreign profit corporation to transact business in Florida. Enclosed for your use and review are the completed forms.

In addition, enclosed is a check for \$142.50 for the required fees. This check includes the following fees:

Withdraw of a Foreign LLC:

Filing fee: \$25.00

Certified Copy: \$30.00

Application by Foreign Corporation:

Filing Fee, Certificate of Status and Certified Copy: \$87.50

If you have any questions on this application, please call me at 407-474-4708. Thank you for your assistance.

Sincerely,

Tawny H. Olore, P.E.

President

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

Enviro Frans Solutions LLC
(Name of limited liability company)
State of Maine
(Jurisdiction of its organization)
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.
2473 Flowering Dogwood Drive
(Mailing address)
Orlando, FL 32828
(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)
Tawny H. Olore
(Typed or printed name of signee)
TASS 04

Filing Fee: \$25.00