

P01000008185

TRANSMITTAL LETTER

ARTICLES OF DISSOLUTION

400007304044--2

-08/23/02--01019--003

*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ENVIRO-CLEAN, INC.
3803 PRESERVE CT., 14-103
TAMPA, FL 33624

(813) 679-9385

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 23 PM 4: 28

Enclosed are the original articles of dissolution and a check in the amount of \$35.00 for the filing fee.

Voldis

V SHEPARD AUG 28 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ENVIRO-CLEAN, INC.

SECOND: The date dissolution was authorized: 07-24-02

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

(voting group)
x Signed this 12 day of August, 2002.

Signature * Dorene Miranda
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DORENE MIRANDA
(Typed or printed name)

PRESIDENT
(Title)