Florida Department of State

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DISSOLUTION OR WITHDRAWAL

BOR BRANCH ENVIRONMENTAL LABORATORY, INC.

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ARTICLES OF DISSOLUTION

Pursuant to sections 607.1403 and 607.412(6), Florida Statutes, this the Sole Shareholder of this Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation as currently filed with the Department of State:

HARBOR BRANCH ENVIRONMENTAL LABORATORY, INC.

SECOND: The document number of the corporation: P01000056157

FEB 15 P

THIRD:

The date dissolution was authorized and effective: February 11, 2008.

PH 2: 2

FOURTH: Dissolution was approved by the sole Shareholder pursuant 607.412(6), Florida Statutes.

Signed this 13th day of February, 2008.

HARBOR BRANCH ENVIRONMENTAL LABORATORY, INC.

By: HARBOR BRANCH HOLDINGS, INC., Sole Shareholder of Harbor Branch Environmental Laboratory, Inc.

By: _

James Seitz, President, Harbor Branch Holdings, Inc.

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