

P01000113379

(Requestor's Name)

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(City/State/Zip/Phone #)

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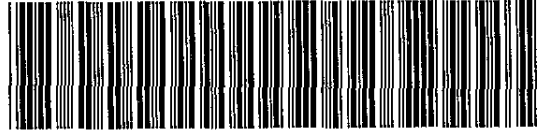
(Business Entity Name)

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G. Conallan MAR 18 2004



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 505797 7200721

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigato

ORDER DATE : March 18, 2004

ORDER TIME : 10:44 AM

ORDER NO. : 505797-005

CUSTOMER NO: 7200721

CUSTOMER: Scott L. Glazier, Esq
Glazier & Glazier, P.a.
Suite 504
8825 Perimeter Park Blvd.
Jacksonville, FL 32216

DOMESTIC FILINGS

NAME: OMNI RESOURCES & RECYCLING,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT# 2940

EXAMINER'S INITIALS: _____

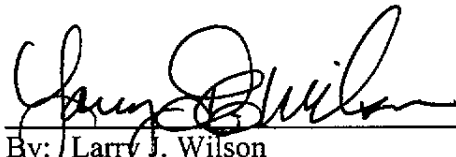
**ARTICLES OF DISSOLUTION
OF
OMNI RESOURCES & RECYCLING, INC.**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

1. The name of the Corporation as currently filed with the Florida Department of State is OMNI RESOURCES & RECYCLING, INC.
2. The document number of the Corporation is P01000113379.
3. The dissolution of OMNI RESOURCES & RECYCLING, INC. was authorized by the Board of Directors of OMNI RESOURCES & RECYCLING, INC. on March 17, 2004.
4. The dissolution of OMNI RESOURCES & RECYCLING, INC. was approved by the sole stockholder of OMNI RESOURCES & RECYCLING, INC. on March 17, 2004.
5. These Articles of Dissolution shall be effective upon the date of filing these Articles of Dissolution with the Florida Department of State.

Signed this 17th day of March, 2004.

OMNI RESOURCES & RECYCLING, INC.



By: Larry J. Wilson
Its: President

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