

P03000055024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. C. Williams SEP 14 2004



Michael H. Sims
msims@whf-law.com
(502) 581-8126

September 2, 2004

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

RE: Articles of Dissolution of Scrap and Waste, Inc.

Dear Madams & Sirs:

Enclosed please find an original and two copies of the Articles of Dissolution of Scrap and Waste, Inc. and the Unanimous Consent Resolution of Shareholders Pursuant to Florida Statute 607.0704 along with a check in the amount of \$43.75 made payable to the Florida Department of State to be filed with your office. Once the Articles of Dissolution have been filed, please forward a certified copy back to me in the enclosed self-addressed stamped envelope for my files. Should you have any questions, please give me a call.

Yours truly,

WOODWARD, HOBSON & FULTON, L.L.P.

A handwritten signature in black ink, appearing to read 'Michael H. Sims'.

Michael H. Sims

MHS/mw
Enclosures

101 South Fifth Street • 2500 National City Tower • Louisville, Kentucky 40202-3175
(502) 581-8000 • Fax (502) 581-8111

Lexington Office:
200 West Vine Street • Fifth Floor • PO Box 1720 • Lexington, Kentucky 40588-1720
www.whf-law.com



ARTICLES OF DISSOLUTION

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

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

SCRAP AND WASTE, INC.

SECOND: The document number of the corporation (if known): P03000055024

THIRD: The date dissolution was authorized: AUGUST 27, 2004

Effective date of dissolution if applicable: SEPTEMBER 1, 2004

(no more than 90 days after dissolution file date)

FOURTH: 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 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

12

(voting group)

Signed this 27TH day of AUGUST, 2004

Signature: x

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MICHAEL B. FRIEDMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
04 SEP -8 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNANIMOUS CONSENT RESOLUTION
OF SHAREHOLDERS PURSUANT TO
FLORIDA STATUTE 607.0704

RESOLVED that the Directors of Scrap and Waste, Inc., shall at once and without delay, proceed to take all actions necessary to dissolve the Corporation, including taking such action with respect to the distribution of assets and winding up of the Corporation's debts, obligations and liabilities that are necessary to carry out the intent of this Resolution.

This Resolution is dated the 27th day of August, 2004.



MICHAEL B. FRIEDMAN
Sole Shareholder