

P03000132566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

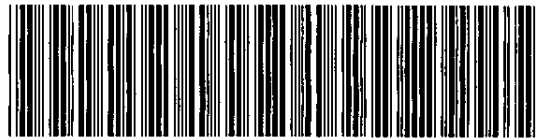
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TALLAHASSEE, FLORIDA

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10-20-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHERN ENVIRONMENTAL SOLUTIONS, INC.

DOCUMENT NUMBER: P03000132566

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eileen R. Jordan

(Name of Contact Person)

Houston Harbaugh, PC

(Firm/Company)

401 Liberty Avenue, 2200 Three Gateway Center

(Address)

Pittsburgh, Pennsylvania 15222

(City/State and Zip Code)

For further information concerning this matter, please call:

Eileen R. Jordan

at (412)

288-5008

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Houston Harbaugh

ATTORNEYS AT LAW

WRITER'S DIRECT DIAL:
412-288-5008
ejordan@hh-law.com

File #30433-2

October 2, 2008

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

Re: Articles of Dissolution of
Southern Environmental Solutions, Inc.

Gentlemen:

Please find enclosed for filing in your office one signed original and one copy of the Articles of Dissolution of Southern Environmental Solutions, Inc. I have also enclosed our firm check in the amount of \$43.75 to cover the cost of the filing and certification fees.

As soon as these Articles of Dissolution have been filed, I would like to request that you return a date-stamped acknowledgment thereof to my attention at the address shown below.

I appreciate your assistance in this matter, and I hope that you will get in contact with me if you have any questions or if you need any further information in order to complete this filing.

Very truly yours,

Eileen R. Jordan
Legal Assistant

Enclosures

cc: Ms. Erin Henninger
R. James Barber, C.P.A.
David J. Fasulo, Esquire

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 Florida Department of State:

Southern Environmental Solutions, Inc.

SECOND: The document number of the corporation (if known): P03000132566

THIRD: The date dissolution was authorized: September 30, 2008

Effective date of dissolution if applicable: _____

(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

(voting group)

Signature: _____

(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)

Stephen C. Frobouck

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA