

**Florida Department of State**  
**Division of Corporations**  
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 2013 SEP 18 AM 9:49  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL**  
**COVANTA PINELLAS, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

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ASR  
 9/19/13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Covanta Pinellas, Inc.

**DOCUMENT NUMBER:**

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

Please return all correspondence concerning this matter to the following:

Jane Gross

(Name of Contact Person)

Covanta Energy

(Firm/Company)

445 South St

(Address)

Morrisstown, NJ 07960

(City/State and Zip Code)

For further information concerning this matter, please call:

Jane Gross

(Name of Contact Person)

at ( 862 ) 345-5059

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

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**ARTICLES OF DISSOLUTION**

2013 SEP 18 AM 9:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, 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:

Covanta Pinellas, Inc.

**SECOND:** The document number of the corporation (if known): PO12000114 274

**THIRD:** The file date of the articles of incorporation: September 1, 2006

**FOURTH:** (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

**FIFTH:** No debt of the corporation remains unpaid.

**SIXTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

**SEVENTH:** Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

Timothy J. Simpson

(Typed or printed name of person signing)

EVP, General Counsel, Secretary and Director

(Title of Person Signing)

**Filing Fee: \$35**