

P100000028971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400212935314

*less*

10/06/11--01021--006 \*\*35.00

2011 OCT -6 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*AR*  
*10/7/11*



October 3, 2011

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

VIA FEDERAL EXPRESS

***Re: Articles of Dissolution***

TO WHOM IT MAY CONCERN:

Please find enclosed for filing with your office **Articles Of Dissolution** for the Florida Corporation, ENVIRACARBON INC., along with the applicable \$35.00 filing fee.

Should you have any questions as regards the filing of this document, please feel free to contact our office.

After the processing of this document, please route the original to the Florida address noted above.

Sincerely,

Stephen A. Hooper

President and CEO

FILED

**ARTICLES OF DISSOLUTION**

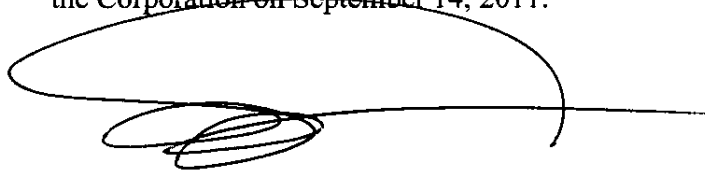
2011 OCT -6 PM 4:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, this Florida profit corporation hereby submits the following Articles of Dissolution:

- FIRST:** The name of the Corporation as currently filed with the Florida Department of State is **ENVIRACARBON, INC.**
- SECOND:** The document number of the Corporation is **P10000028971.**
- THIRD:** The date dissolution was authorized was September 14, 2011, and the effective date of dissolution shall be the date of filing of these Articles.
- FOURTH:** Adoption of dissolution was approved by a majority vote of the shareholders pursuant to Shareholder Ballots properly executed and received from the Shareholders by the Secretary of the Corporation on September 14, 2011.

**Signature:**



**STEPHEN A. HOOPER**

**President**