

PI00000033545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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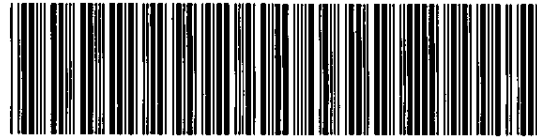
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10 DEC 30 AM 9:46

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 DEC 30 AM 9:56

FILED

*AOR*  
*12/30/10*



December 28, 2010

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

TO BE HAND-DELIVERED

***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 HOLDING COMPANY, 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.~~

Sincerely,

Stephen A. Hooper

President

**FILED**

**ARTICLES OF DISSOLUTION**

2010 DEC 30 AM 9:56  
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 HOLDING COMPANY.**

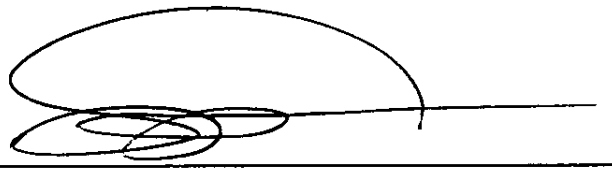
**SECOND:** The document number of the Corporation is **P10000033545.**

**THIRD:** The date dissolution was authorized was December 20, 2010.

The effective date of dissolution shall be the date of filing of these articles.

**FOURTH:** Adoption of dissolution was approved by the unanimous vote of the shareholders at a Special Meeting held on December 20, 2010.

**Signature:**

A handwritten signature in black ink, appearing to read 'Stephen A. Hooper', is written over a horizontal line.

**STEPHEN A. HOOPER**

**President**