

PI1000087903

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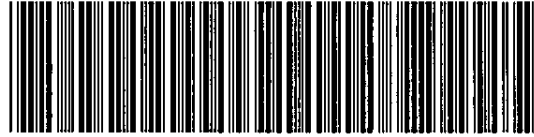
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AND EMPLOYMENT LAW

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March 26, 2014

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NEIL C. THOM

VIA FEDEX

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

RE: **Environmentally Sound Products, Inc.**
Document Number: P11000087903

Ladies and Gentlemen:

Enclosed are the following:

1. **Original** Articles of Dissolution of Environmentally Sound Products, Inc., and
2. A check in the amount of \$35.00, payable to the Division of Corporations for filing fee.

Please file the original Articles of Dissolution.

If you have any questions or further requirements with respect to these enclosures, please retain them pending your immediate telephonic contact with the undersigned.

Thank you for your attention to this matter.

Sincerely,
SPONSLEBENNETT, JACOBS &
ADAMS, P.A.

John F. Wendel

JFW:jad/A2E1C99A8EE5E295
enclosure

REPLY TO: LAKELAND

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ARTICLES OF DISSOLUTION

OF

ENVIRONMENTALLY SOUND PRODUCTS, INC.

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 is: **ENVIRONMENTALLY SOUND PRODUCTS, INC..**

SECOND: The document number of the corporation is: **P11000087903**

THIRD: The date dissolution was authorized: March 3, 2014.
Effective date of dissolution (if applicable): the date upon which these Articles of Dissolution are received and filed with the Division of Corporations, Florida Department of State.

FOURTH: Adoption of Dissolution (CHECK ONE)

- (X) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- () Dissolution was approved by 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 the unanimous vote of all of the shareholders.

Signature:


John F. Wendel, Vice President and Secretary

Filing Fee: \$35

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