

Fax Server

7/24/2009 3:57:22 PM PAGE 17002

Fax Server

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000169786 3)))



H090001697863ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
2009 JUL 24 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

COVANTA SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

cur withdrawal
SH

RECEIVED
2009 JUL 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

076702

Electronic Filing Menu

Corporate Filing Menu

Help

7-24-09

FILED2009 JUL 24 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Covanta Systems, Inc.

(Name of Corporation)

P24058

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

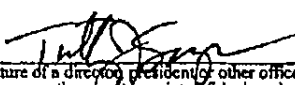
40 Lane Road

(Mailing Address)

Fairfield, New Jersey 07004

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other duly appointed fiduciary, by that fiduciary)

Timothy J. Simpson

(Typed or printed name of person signing)

7/24/09

(Date)

EVP, GC & Secretary

(Title of person signing)

FILING FEE \$35