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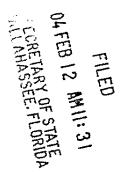
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William L. Kams

Attorney at Law

280 Hillside Avenue, Needham, Massachusetts 02494 Telephone (781) 449-5825 Fax (781) 449-8970 E-mail billk@wrand.com

February 10, 2004

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: ENVIRONMENTAL CONSULTANTS INTERNATIONAL, INC. F.I.N. #04-2723792 DOCUMENT #P27127

Dear Sir or Madam:

Enclosed please find the Application for Withdrawal for Environmental Consultants International, Inc. and a check for \$35, which represents the filing fce. Please submit for filing and advise accordingly.

Thank you for your assistance in this matter.

Very truly yours,

William L. Kams, Esquire

Gm Enclosures

Eastmount/florida withdrawal

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

ENVIRONMENTAL CONSULTANTS INTERNATIONAL, INC.

(Name of Corporation)	
P27127 (Document Number of Corporation	ı (if known)
MA (Incorporated Under Laws	s of)
This corporation is no longer transacting business or conducting voluntarily surrenders its authority to transact business or conduct	
This corporation revokes the authority of its registered agent in appoints the Department of State as its agent for service of procestime it was authorized to transact business or conduct affairs in Florida.	s based on a cause of action arising during th
The following is a current mailing address for the corporation:	
19 BRIDLEFIELD LANE (Mailing Address)	F SECRETY FALLAHA
MEDFIELD, MA 02052 (City/ State /Zip)	ILED 12 AM 11: 31 ARY OF STATE ASSEE. FLORID
The corporation agrees to notify the Department of State in the fur	ture of any change in its mailing address.
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	X 2-6-04 (Date)
JANICE MERCADANTE (Typed or printed name of person signing)	TREASURER (Title of person signing)

FILING FEE \$35