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

April 24, 2003

Re: Articles of Dissolution for Advanced Environmental Recycling Corporation of Florida

## To Whom It May Concern:

This letter is to give your office notice that the company Advanced Environmental Recycling Corporation of Florida (AERC of FL) has stopped all operations and wishes to file the enclosed Articles of Dissolution. All of the company's assets were assigned to another company, so there is nothing left to do but file the dissolution.

If you have any questions, or for any correspondence, please contact Tim Phillip at the address and phone number below.

Thank you for your help in processing this request.

Sincerely,

Tim Phillip

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Advanced Environmental
	Recycling Corporation of Florida (AERCOFFL)
SECON	Recycling Corporation of Florida (AERCOFFL)  D: The date dissolution was authorized: January 23, 2003
THIRD:	Adoption of Dissolution (CHECK ONE)
<b>×</b>	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval Single shareholder
	Dissolution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting groupentitled to vote separately on the plan to dissolve:
7	The number of votes cast for dissolution was sufficient for approval by
_	(voting group)
	Signed this 134th day of April , 2003.
Signatuı	re
	Robert W. Landmesser Est &
	Director Fig. 7 F.
	PATE ORIDA