

P92000012142

Steve Holmes

Requestor's Name

19 NE 15th Ave.

Address

Pompano Bch FL 33060

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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9/22/98
DAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 16 PM 4:34

APPROVED
AND
FILED

Examiner's Initials

APPROVED,
AND
FILED

98 SEP 16 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Remediation Management, Inc.
19 NE 15th Avenue
Pompano Beach, Florida 33060

April 29, 1998

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

Gentlemen:

Please find enclosed the following:

1. Check made payable to Secretary of State in the amount of \$35.00.
2. Two (2) copies of "Articles of Dissolution of Remediation Management, Inc."

Sincerely yours,

REMEDIATION MANAGEMENT, INC.

By: 

Stephen D. Holmes, President

RECEIVED
98 AUG -4 AM 7:53
DIVISION OF CORPORATIONS

* 685,767 *



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1998

Stephen D. Holmes
% REMEDIATION MANAGEMENT, INC.
19 NE 15th Avenue
Pompano Beach, FL 33060

SUBJECT: REMEDIATION MANAGEMENT, INC.
Ref. Number: P92000012142

We have received your document for REMEDIATION MANAGEMENT, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 298A00041188

ARTICLES OF DISSOLUTION
OF
REMEDATION MANAGEMENT, INC.

ARTICLE I - NAME

The name of the corporation is REMEDIATION MANAGEMENT, INC.

ARTICLE II - DATE OF DISSOLUTION

The date dissolution was authorized was December 31, 1997.

ARTICLE III - APPROVAL BY SHAREHOLDER

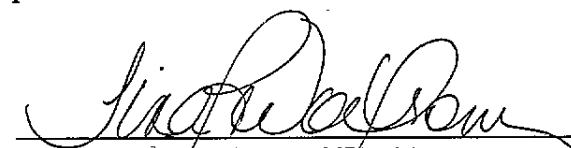
The dissolution was approved by the shareholder by casting all 100 shares of authorized and outstanding shares of common stock to make the approval 100% unanimous.

IN WITNESS WHEREOF, the Undersigned shareholder has executed these Articles of Dissolution this 29th day of April, 1998.


STEPHEN D. HOLMES

STATE OF FLORIDA]
]SS
COUNTY OF PALM BEACH]

I HEREBY CERTIFY that on this 29th day of April, 1998, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared STEPHEN D. HOLMES, to me known to be the person described as shareholder in and who executed the foregoing Articles of Dissolution.


Notary Public - State of Florida



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 16 PM 4:34

APPROVED
AND
FILED