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CHRISTOPHER J. M^CHATTIE, ESQ.

Attorney at Law

46 CHERRY TREE LANE

KINNELON, NEW JERSEY 07405

Telephone 973-492-5500

Admitted to Practice in New Jersey & New York

January 3, 2002

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

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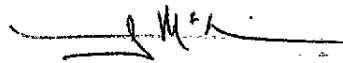
Re. **Pollution Liability United States, Inc.**
A Florida Corporation

To Whom It May Concern:

We enclose Articles of Dissolution for filing in connection with the above referenced corporation. We also enclose our check in the amount of Forty Three Dollars and Seventy Five Cents (\$43.75) for filing fees and for a certified copy of the duly filed Articles of Dissolution. Please forward the certified copy in the enclosed self addressed stamped envelope. Thank you.

Please feel free to call should you have any questions.

Very truly yours,



Christopher J. McHattie, Esq.
General Counsel
Braishfield Associates, Inc.

cc. J. McCahill

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

cc. J. McCahill

ARTICLES OF DISSOLUTION

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


FIRST: ^{name}
The of the corporation is Pollution Liability United States, Inc.

SECOND: The date dissolution was authorized: November 13, 2001.

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholder. The number of votes cast was sufficient for approval.

Signed this 13th day of November, 2001.

Signature: 

By: Mr. James J. McCahill
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA