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OF COUNSEL
ROBERT S. BARNETT
ROBERT S. FADER
STUART H. SCHOENFELD

September 27, 2002

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

Re: Norco/MDP Environmental Assets, Inc.

Dear Sir/Madam:

Enclosed herein please find a check made payable to the "Division of Corporations" in the amount of \$35.00 for payment of the filing fee for the Articles of Dissolution for the above-referenced corporation. Please file the enclosed Articles of Dissolution at your earliest convenience and please send a notice confirming that the dissolution has been filed.

Very truly yours,

Gregory L. Matalon

GLM:bs

ARTICLES OF DISSOLUTION

FILED

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OF

NORCO/MDP ENVIRONMENTAL ASSETS, INC.

FALLAHASSEE, FLORIDA

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

FIRST:	The name of the corporation is: NORCO/MDP ENVIRONMENTAL ASSETS, INC.
	<u>, , , , , , , , , , , , , , , , , , , </u>
SECOND:	The date dissolution was authorized: November 29, 2002
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Diss	solution was approved by vote of the shareholders through voting groups.
er	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig Signature	(By the Chairman of Vice Chairman of the Board, President, or other officer) Solfred Maizus (Typed or printed name)
	President (Title)