

P930000019435

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR  
4/12/08*

**DALE, BALD, SHOWALTER, MERCIER & GREEN**

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

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April 11, 2008

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

Re: Environmental Recovery Group, Inc./Corporate Dissolution  
Document No. P93000019435  
Our File No. 2821.0000

Ladies and Gentlemen:

This firm represents Environmental Recovery Group, Inc. The directors and shareholders of the corporation have voted to dissolve the corporation. Accordingly, enclosed are the following:

1. Articles of Dissolution (two originals); and
2. Notice of Corporate Dissolution (two originals).

Also enclosed is this firm's check in the amount of \$52.50, which represents the following fees:

1. Filing fee for Articles of Dissolution;
2. Fee for certified copy of Articles of Dissolution; and
3. Fee for Certificate of Status.

Please return all correspondence concerning this matter to my attention at the address given above.

Please file the Articles of Dissolution and the Notice of Corporate Dissolution as soon as possible. If you have any questions regarding the filing of the enclosures, please do not hesitate to contact me.

Very truly yours,



Michael A. Candeto

MAC:ns  
Encls.

ARTICLES OF DISSOLUTION  
OF  
ENVIRONMENTAL RECOVERY GROUP, INC.

FILED

2008 APR 14 PM 1:25

(Document No. P93000019435)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes (2007), ENVIRONMENTAL RECOVERY GROUP, INC., a Florida corporation having its principal office in Atlantic Beach, Florida (hereinafter called the "Corporation"), hereby certifies as follows:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is ENVIRONMENTAL RECOVERY GROUP, INC., a Florida corporation.

SECOND: The document number of the corporation is P93000019435.

THIRD: The filing date of the articles of incorporation was March 12, 1993.

FOURTH: All of the shareholders of the Corporation, acting pursuant to Sections 607.0704 and 607.1402, Florida Statutes (2007), have voted in favor of a resolution authorizing dissolution of the Corporation, and the number of shareholder votes cast for dissolution was sufficient for approval. Voting by voting groups was not required. All shareholders of the Corporation have executed a written consent dated March 28, 2008, a copy of which is attached, authorizing the dissolution of the Corporation in the manner provided by the Florida Business Corporation Act.

FIFTH: Dissolution of the Corporation shall become effective upon the filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, ENVIRONMENTAL RECOVERY GROUP, INC., has caused these Articles of Dissolution to be executed in its corporate name by its President and attested by its Secretary this 28 day of March, 2008.

ENVIRONMENTAL RECOVERY GROUP, INC.,  
a Florida corporation

By: \_\_\_\_\_

Edward J. Tregurtha, President

Attest: \_\_\_\_\_

Alan Marchisotto, Secretary

ENVIRONMENTAL RECOVERY GROUP, INC.

CONSENT TO ACTION BY DIRECTORS AND SHAREHOLDERS WITHOUT MEETINGS  
PURSUANT TO SECTIONS 607.0704, 607.0821, 607.1402 AND 607.1403 OF  
THE FLORIDA BUSINESS CORPORATION ACT

The undersigned, being all of the directors and shareholders of ENVIRONMENTAL RECOVERY GROUP, INC., a Florida corporation (the "Corporation"), acting pursuant to Sections 607.0704, 607.0821, 607.1402 and 607.1403, Florida Statutes (2007), part of the Florida Business Corporation Act, do hereby consent to and adopt the following resolutions:

BE IT RESOLVED, that the undersigned directors of the Corporation propose and recommend to its shareholders that the Corporation be dissolved as soon as may be practicable; and

BE IT FURTHER RESOLVED, that the undersigned shareholders, being all of the shareholders of the Corporation, having considered such proposal and recommendation for the dissolution of the Corporation, hereby consent to and unanimously vote in favor of such dissolution, and unanimously approve such proposal to dissolve the Corporation; and

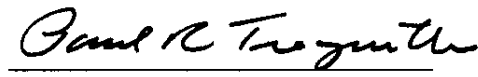
BE IT FURTHER RESOLVED, that the shareholders of the Corporation hereby waive the holding of a formal meeting to consider such dissolution and also waive the notice of and statement of the date, time and place of the meeting required by Section 607.0705, Florida Statutes (2007); and

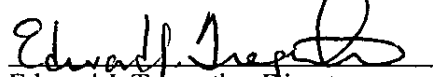
BE IT FURTHER RESOLVED, that Articles of Dissolution of the Corporation in the form attached hereto be executed on behalf of the Corporation and filed with the Florida Secretary of State.

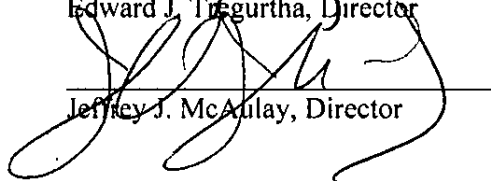
[Signatures are on next page.]

IN WITNESS WHEREOF, this Consent to Action has been executed to be effective as of  
the 28 day of March, 2008.

DIRECTORS:

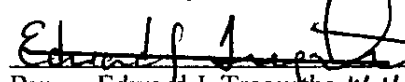

  
Paul R. Tregurtha, Director

  
Edward J. Tregurtha, Director

  
Jeffrey J. McAulay, Director

SHAREHOLDERS:

Turecamo Environmental Services, Inc.,  
a Delaware corporation

  
By:  William P. Muller  
Its: President

NOTICE OF CORPORATE DISSOLUTION  
OF  
ENVIRONMENTAL RECOVERY GROUP, INC.

This notice is submitted by ENVIRONMENTAL RECOVERY GROUP, INC., a Florida corporation to be dissolved (hereinafter called the "Corporation") for resolution of payment of unknown claims.

Dissolution of the Corporation shall become effective upon the filing of the Articles of Dissolution with the Florida Department of State.

The following information must be included in a claim:

1. Claimant's name
2. Claimant's address
3. Description of the claim
4. Amount of the claim (as of the date of filing the claim)
5. Interest obligation if fixed by an instrument of indebtedness

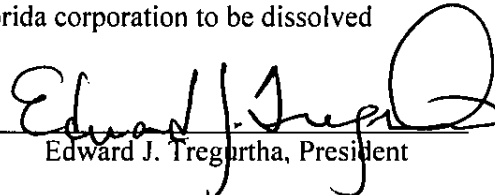
Claims may be sent to the following address:

Environmental Recovery Group, Inc., a dissolved Florida corporation  
c/o Turecamo Environmental Services, Inc.  
Corporation Trust Center  
1209 Orange Street  
Wilmington, Delaware 19801

Pursuant to Sections 607.1407(1) and 607.1407(3), Florida Statutes (2007), a claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after filing of this notice with the Florida Department of State.

ENVIRONMENTAL RECOVERY GROUP, INC.,  
a Florida corporation to be dissolved

By: \_\_\_\_\_

  
Edward J. Tregurtha, President