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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 9, 2001

SHAW ENVIRONMENTAL CONSULTANTS, INC. 1901 South Congress Avenue, Suite 118 Boynton Beach, FL 33426

SUBJECT: SHAW ENVIRONMENTAL CONSULTANTS, INC.

Ref. Number: P94000043798

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document must have original signatures.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 901A00008108



SECRETARY OF STATE
DIVISION OF CORPORATIONS

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## Shaw Environmental Consultants, Inc.

## Articles of Dissolution

Shaw Environmental Consultants, Inc, a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

First:

The name of the corporation is Shaw Environmental

Consultants, Inc.

Second:

The shareholders of the company approved the

dissolution of the company on December 31, 2000.

Third:

The number of votes cast by the shareholders of the

company for dissolution was sufficient for approval

of that action.

Executed: December 31, 2000

Shaw Environmental Consultants, Inc

By:

Name: Jonathan Shaw

Fitle: President