

P94000050914



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 650770 4320171

AUTHORIZATION :

COST LIMIT :

*Patricia Pizito*  
\$ 35.00

FILED  
00 APR -5 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 4, 2000

ORDER TIME : 1:0 PM

ORDER NO. : 650770-005

CUSTOMER NO: 4320171

1000003197361--2

CUSTOMER: Jennifer Fanciullo, Paralegal  
American International Group,  
70 Pine Street  
30th Floor  
New York, NY 10270

DOMESTIC FILINGS

NAME: INDIAN RIVER ENVIRONMENTAL  
LIABILITY CORP., INC.

XX ARTICLES OF DISSOLUTION

G. COULLIETTE APR 0 6 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED  
00 APR -5 PM 3:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

INDIAN RIVER ENVIRONMENTAL LIABILITY CORP., INC.

(pursuant to Section 607.1403 of the Florida Statutes)

FILED  
00 APR -5 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

INDIAN RIVER ENVIRONMENTAL LIABILITY CORP., INC., a Florida corporation (the "Corporation"), acting pursuant to section 607.1403, Florida Statutes, does hereby submit the following articles of dissolution:

FIRST: The name of the corporation is INDIAN RIVER ENVIRONMENTAL LIABILITY CORP., INC.

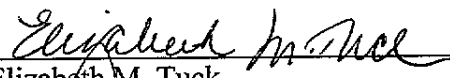
SECOND: The dissolution of the Corporation was authorized on March 30, 2000.

THIRD: That the dissolution was approved by the Sole Shareholder of the Corporation in accordance with the Florida Statutes. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury this 30th day of March 2000.

INDIAN RIVER ENVIRONMENTAL  
LIABILITY CORP., INC.

By:

  
Elizabeth M. Tuck  
Secretary