

P95000017497

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TALLAHASSEE, FLORIDA

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@ 4/14/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 8, 2003

REYNOLD N. HOOVER
3717 WEXFORD HOLLOW ROAD EAST
JACKSONVILLE, FL 32224

SUBJECT: ENVIRONMENTAL REMEDIATION CONSULTING SERVICES,
INCORPORATED
Ref. Number: P95000017497

We have received your document for ENVIRONMENTAL REMEDIATION CONSULTING SERVICES, INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 103A00020848

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CLERK OF STATE
TALLAHASSEE, FLORIDA

3717 Wexford Hollow Road East
Jacksonville, Florida 32224
(904) 223-3073

April 12, 2003

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

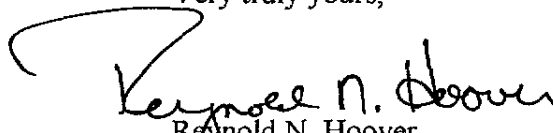
Re: Florida Department of State Letter Number: 103A00020848.

To Whom It May Concern:

Enclosed is the Articles of Dissolution adopted by the shareholders of Environmental Remediation Consulting Services, Incorporated for filing with your office in accordance with the above reference letter. We have previously provided you with a check for \$52.50 for the filing fee, a certified copy of the dissolution, and a certificate of status.

Call me at 904.536.4610, if you have questions.

Very truly yours,


Reynold N. Hoover

Enclosures

RECEIVED
03 APR 14 AM 9:28
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Environmental Remediation Consulting
Services, Incorporated

SECOND: The date dissolution was authorized: December 31, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 28 day of March, 2003

Signature Reynold N. Hoover
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Reynold N. Hoover

(Typed or printed name)

President

(Title)

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