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FAX: (305) 541-3770

(((H95000008294))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: AMAREX ENVIRONMENTAL RECOVERY, INC.
FAX AUDIT NUMBER: H95000008294 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/27/1995 TIME REQUESTED: 12:10:58
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
AMAREX ENVIRONMENTAL RECOVERY, INC.

②

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is Amarex Environmental Recovery, Inc. (the "Corporation").
- SECOND: The street address of the initial principal office and mailing address of the Corporation is 13305 S.W. 102 Terrace, Miami, Florida 33186
- THIRD: The Corporation is authorized to issue 200 shares of common stock, par value \$.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 13305 S.W. 102 Terrace, Miami, Florida 33186.
- FIFTH: The name and address of the incorporator of the Corporation is: Robert M. Dean, 13305 S.W. 102 Terrace, Miami, Florida 33186
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have three director(s) initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial directors of the Corporation are as follow:

Robert M. Dean
13305 S.W. 102 Terrace
Miami, Florida 33186

Alce G. Thyra
13305 S.W. 102 Terrace
Miami, Florida 33186

David L. Cody
13305 S.W. 102 Terrace
Miami, Florida 33186

EFFECTIVE DATE

7-26-1995

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CORPATION INCORPORATED
133724

BROAD & CASSEL
201 S. BISCAYNE BLVD. #3000
MIAMI, FL 33131
(305) 373-9400
FL. BAR NO. 0571841
Kathleen Deutsch

EIGHTH: The corporate existence of the Corporation shall commence on July 26, 1995.

NINTH: The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of July, 1995.

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

[Handwritten signature]

Robert M. Doan

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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29 April 1996

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

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To Whom It May Concern,

Effective 29 April 1996, a majority of stockholders and directors of Amarex Environmental Recovery, Inc. voted to dissolve the corporation.


Enclosed is a copy of the corporate resolution certifying this act. Also enclosed is a check for \$35.00 as required by the State.

Should there be any questions, please contact me at:

13305 SW 102 Terrace
Miami, Fl. 33186

Phone (305) 443-3020

Sincerely,


Robert M. Dean
Past President

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST The name of the corporation is: AMAREX ENVIRONMENTAL RECOVERY INC.

SECOND: The articles of incorporation were filed on: 26 July 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 29th day of April, 19 96

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Robert M. Dean

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLA.