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ULLMAN & ULLMAN  
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December 5, 1997

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Resource Recovery Institute of America, Inc.  
Our File No. 96-0073

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -8 AM 8:18  
600002365145-9  
-12/08/97-01148-007  
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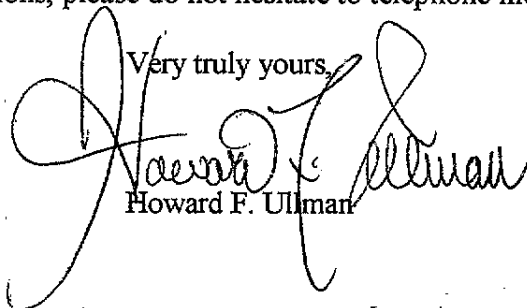
Dear Sir or Madam:

Enclosed for filing with your offices please find the following:

1. Original and two copies of Articles of Dissolution of Resource Recovery Institute of America, Inc.;
2. Our firms check in the amount of \$43.75 representing \$35.00 as filing fee and \$8.75 for a certificate of status; and
3. A postage paid return envelope.

Should you have any questions, please do not hesitate to telephone me.

Very truly yours,

  
Howard F. Ullman

HFU:rl

enclosures

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Diss.  
12-15-97  
CC

**ARTICLES OF DISSOLUTION  
OF  
RESOURCE RECOVERY INSTITUTE OF AMERICA, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -8 AM 8:18

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

**FIRST:** The name of the corporation is:

**RESOURCE RECOVERY INSTITUTE OF AMERICA, INC.**

**SECOND:** Dissolution was authorized on December 2, 1997.

**THIRD:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 2nd day of December, 1997.

Signature: \_\_\_\_\_

SANDRA AMERLING, Director