

P96000020805



ACCOUNT NO. : 072100000032

REFERENCE : 390273 7103152

AUTHORIZATION : Patricia Pizut
COST LIMIT : \$ 35.00

ORDER DATE : May 14, 1997

ORDER TIME : 9:30 AM

ORDER NO. : 390273-005

CUSTOMER NO: 7103152

CUSTOMER: Harold J. Webre, Esq
Goodlette Coleman & Johnson,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

800002178228--1

DOMESTIC FILINGS

NAME: REMEDIATED SOIL, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

5/14
Jony
Vol.
Diss

97 MAY 14 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

FILED
97 MAY 14 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: Remediated Soil, Inc.

SECOND: The date dissolution was authorized: May 9, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

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

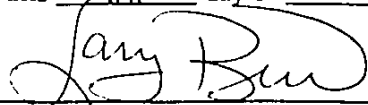
Dissolution was approved by vote of the shareholders through voting groups.

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 9th day of May, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Larry Bird
(Typed or printed name)

President
(Title)