

P96000042773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900163877809

12/31/09--01048--016 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 DEC 31 PM 3:30

FILED

*dis*  
C.COULLIETTE

JAN 05 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution

**DOCUMENT NUMBER:** P96000042773

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles A. Casalino  
(Name of Contact Person)

Waste Corporation of Florida, Inc  
(Firm/Company)

One Riverway, Suite 1400  
(Address)

Houston, TX 77056  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael A. Roy at ( 713 ) 292-2422  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



December 30, 2009

**Via Federal Express Delivery**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

*Re: Filing of Articles of Dissolution for Waste Corporation of Florida, Inc. and  
Designer Mulch, Inc.*

Dear Florida Department of State, Corporations Division:

Enclosed for filing in your office on December 31, 2009, are the following:

1. Articles of Dissolution for Waste Corporation of Florida, Inc. (Document number P96000042773), together with the form cover letter and a check for \$43.75 to cover the filing fee and a certificate of status; and
2. Articles of Dissolution for Design Mulch, Inc. (Document number P98000037678), together with the form cover letter and a check for \$43.75 to cover the filing fee and a certificate of status.

Please return the Certificate of Status to the following officer of each of the above-referenced corporations:

Charles A. Casalinova  
Vice President  
One Riverway, Suite 1400  
Houston, TX 77056

If you have any questions or require any additional information or documents, please contact the undersigned at 713-292-2422.

Very truly yours,

A handwritten signature in black ink, appearing to read "Michael A. Roy", is written over a horizontal line.

Michael A. Roy, General Counsel

## 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 as currently filed with the Florida Department of State:

Waste Corporation of Florida, Inc.

SECOND: The document number of the corporation (if known): P96000042773

THIRD: The date dissolution was authorized: December 15, 2009

Effective date of dissolution if applicable: December 31, 2009  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Charles A. Casalinova

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILED  
09 DEC 31 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35