

P97000024419

IN THE CIRCUIT COURT OF THE  
SECOND JUDICIAL CIRCUIT, IN  
AND FOR LEON COUNTY,  
FLORIDA

WASTE MANAGEMENT INC. OF FLORIDA  
a Florida corporation, HARRIS DISPOSAL  
SERVICE, INC., a Florida corporation,  
CHARLOTTE LANDSCAPING AND SANITATION  
SERVICES, INC., a Florida corporation, GULF  
DISPOSAL, INC., a Florida corporation, BOONE  
WASTE INDUSTRIES, INC., a Florida corporation,  
and ENGLEWOOD DISPOSAL COMPANY,  
INC., a Florida corporation,

Plaintiffs,

vs.

KATHERINE HARRIS, in her capacity as  
the Florida Secretary of State,

Defendant.

R990043175  
RECORDED IN  
PUBLIC RECORDS LEON CNTY FL  
BOOK: R2256 PAGE: 01369  
MAY 28 1999 08:26 AM  
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BK: R2256 PG: 01369  
Case No. 99-2581

FILED  
93 MAY 27 PM 3:50  
DAVE LANG  
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LEON COUNTY, FLORIDA

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AMENDED  
FINAL ORDER

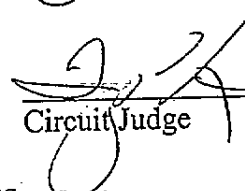
This action was heard on May 17, 1999 on the Complaint for Declaratory Relief of  
Plaintiffs, WASTE MANAGEMENT INC. OF FLORIDA ("Waste Management"), a Florida  
corporation, HARRIS DISPOSAL SERVICE, INC. ("Harris"), a Florida corporation,  
CHARLOTTE LANDSCAPING AND SANITATION SERVICES, INC. ("Charlotte"), a Florida  
corporation, GULF DISPOSAL, INC. ("Gulf"), a Florida corporation, BOONE WASTE  
INDUSTRIES, INC. ("Boone"), a Florida corporation, and ENGLEWOOD DISPOSAL  
COMPANY, INC. ("Englewood"), a Florida corporation, (collectively the "Plaintiffs"). The  
Court has considered the Complaint, the exhibits attached thereto, and the Answer and Statement  
of No Objection filed by Defendant, KATHERINE HARRIS, in her capacity as the Florida

Secretary of State (the "Secretary"), and finds that the relief sought by Plaintiffs should be granted.

IT IS THEREFORE ORDERED AND ADJUDGED that KATHERINE HARRIS in her capacity as the Florida Secretary of State shall:

1. set aside the merger merging Boone (K98891) and Englewood (P97000024419), into Waste Management, Inc. of Florida on 12/29/98;
2. set aside the merger merging Harris (327888) into Waste Management, Inc. of Florida on 12/29/98; and
3. amend the merger merging Gulf (282147), Charlotte (204287), and Waste Management of Orlando, Inc. (240165) into Waste Management, Inc., of Florida on 12/29/98, to the extent that Gulf and Charlotte are deleted from this merger.

Ordered at Leon County, Florida, on May 27, 1999.

  
Circuit Judge

Copies Furnished to:

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