198000004615

Thomas F. Rizzo, P.A. Attorney At Law

December 6, 1999

Secretary Of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Dissolution

For LANDFILL ENVIRONMENTAL TECHNOLOGY, INC.

99 DEC -9 AM 8: 55

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Dissolution for LANDFILL ENVIRONMENTAL TECHNOLOGY, INC., and a check in the amount of \$35.00 representing the filing fee for same.

Please conform the copy and return the same to my office in the return envelope provided.

Thank you for your assistance.

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Sincerely yours,

Thomas F. Rizzo, LL.M.

TFR/jge

Enclosures

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ARTICLES OF DISSOLUTION OF LANDFILL ENVIRONMENTAL TECHNOLOGY, INC.

- I. The name of this Corporation is LANDFILL ENVIRONMENTAL TECHNOLOGY, INC., which was duly incorporated on January 13, 1998, by the State of Florida.
- II. The names and office addresses of the officers of this Corporation are as follows:

Friedmann Gensel President, Vice President and 637 Murex Circle Secretary, Treasurer Sanibel, FL 33957

III. The names and office addresses of the directors of the Corporation are as follows:

Friedemann Gensel 637 Murex Circle Sanibel, Florida 33957

- IV. All debts, obligations and liabilities of this Corporation have been paid or discharged.
- V. There are no remaining assets or property for distribution to the shareholders.
 - VI. There are no actions pending against the Corporation.

VII. The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A copy of the consent is incorporated and attached as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on ________, 1999, at Lee County, Florida.

By:

Friedemann

hsel Directo

ATTEST:

STATE OF FLORIDA COUNTY OF LEE

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On this / day of July 1999, before me personally appeared Friedemann Gensel, known to me or who has produced as identification, and who did/did not take an oath, and known to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed these Articles of Dissolution of LANDFILL ENVIRONMENTAL TECHNOLOGY, INC. on behalf of the Corporation.

Print Name:

My commission expires:

