Bosso, Bosso & Pardo, P.A.

Attorneys at Law

WUCINODECSS (1933-191999) WILLIAM J. BOSSO, JR. ANGELO PARDO 2428 BROADWAY • P.O. BOX 9936

Riviera Beach, Florida 33419

TELEPHONE (561) 844-0209 FAX (561) 863-6456

Division of Corporations 409 East Gaines Street Tallahassee, Florida

000003083670--4 -12/29/99--01096--007 *****43.75 ******43.75

RE: TRIPLE "T" ENVIRONMENTAL SERVICES, INC.
Dissolution of Corporation

Enclosed you will please find the original and 2 copies of the Articles of Dissolution, TRIPLE "T" ENVIRONMENTAL SERVICES, INC.

Also enclosed is our firm's check in the amount of \$43.75. The \$35.00 is for the filing fee and the \$8.75 to obtain a Certificate of Status. I am also enclosing a stamped self-addressed envelope for mailing.

DISS DO

Sincerely,

Kyle Dickson, assistant to WILLIAM J. BOSSO, JR., Esq. DO JAN 21 PM 3: 31

Bosso, Bosso & Pardo, P.A. Attorneys at Law

WILLIAM J. BOSSO (1923-1986) WILLIAM J. BOSSO, JR. ANGELO PARDO

2428 BROADWAY . P.O. BOX 9936 Riniera Beach. Florida 33419

> TELEPHONE (561) 844-0209 FAX (561) 863-6456

January 18, 2000

Doug Spitler Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: Triple "T" Environmental Services, Inc.

Dear Mr. Spitler:

Enclosed herein you will find one (1) original and two (2) copies of the Articles of Dissolution. I apologize for omitting the language in the statute (607.401) that states "That the corporation has not commenced business.

If you have any guestions please feel free to contact the office. Thanking you in advance for your corporation.

Sincerely

Kathy Sega/Legal Assistant to

William J. Bosso, Jr., Esq.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 13, 2000

BOSSO, BOSSO & PARDO, P.A. ATTN: KYLE DICKSON P.O. BOX 9936 RIVIERA BEACH, FL 33419

SUBJECT: TRIPLE "T" ENVIRONMENTAL SERVICES, INC.

Ref. Number: P98000068022



We have received your document for TRIPLE "T" ENVIRONMENTAL SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler Document Specialist

Letter Number: 500A00001979

ARTICLES OF DISSOLUTION OF TRIPLE "T" ENVIRONMENTAL SERVICES, INC.

Pursuant to Section 607.1401 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is **TRIPLE "T" ENVIRONMENTAL SERVICES, INC.**

SECOND: The Corporation's Articles of Incorporation were filed on JULY 31ST, 1998

THIRD: The Corporation has no unpaid debts and the corporation never commenced business.

FOURTH: The majority of the Board of Directors has authorized the dissolution of the Corporation and no shareholder action was required.

FIFTH: The net assets of the Corporation remaining after winding up have been distributed to the shareholders.

Signed this 28th day of DECEMBER, 1999

CARL A. THERIOT, Chairman of the Board of Triple "T" Environmental Services, Inc.

) JAN 21 PH 3:31

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME appeared, Carl A. Theriot, and who is personally well known to me or who has produce <u>drivers license</u> as identification and who executed the forgoing under oath this <u>still</u> day of <u>December</u>, 1999.

Signature of Notary

Notary Public, Kyle Susan 20 (Print Name)

My Commission Expires:

