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FILED

01 OCT -8 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enviro Concepts Inc.  
7450 S.W. 38 Street  
Miami, FL 33155

October 3, 2001

Secretary of State  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

600004626466--3  
-10/08/01-01037-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of Enviro Concepts Inc.

Dear Sir and/or Madam:

Enclosed please find original and copy of Articles of Dissolution of Enviro Concepts, Inc., along with a check payable to the Secretary of State in the amount of \$35.00.

If you have any questions, kindly advise.

Very truly yours,

  
MIGUEL CHARDIET

MC:dc  
Enclosures

Diss  
10-15-01  
mcs

## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** The name of the corporation is ENVIRO CONCEPTS INC.

**SECOND:** The date dissolution was authorized July 31, 2001.

**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 the dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 3<sup>rd</sup> day of October, 2001

By: Miguel Chardiet

\_\_\_\_\_  
(Chairman of the Board of Directors, President  
or other officer if adopted by the shareholders)

\_\_\_\_\_  
Miguel Chardiet  
(Typed or printed name)

\_\_\_\_\_  
Director  
(Title)