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LAW OFFICES OF
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FRANK G. FINKBEINER

OF COUNSEL
DWAINE CARR

February 3, 1997

Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

400002119284--0
-03/20/97--01085--016
*****35.00 *****35.00

RE: ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES
OF ENVIRONMENTAL ENGINEERING
CONCEPTS CORPORATION

Gentlemen:

Please file the enclosed Articles of Dissolution regarding the above referenced matter. A check in the amount of \$35.00 is enclosed to cover the filing fee.

We are enclosing a copy of the Dissolution with the request that you write the filling information thereon and return to this office. A self-addressed stamped envelope is enclosed.

Very truly yours,


FRANK G. FINKBEINER

FGF:sn
encls.

cc: Mr. Robert Kostur

SH 3/31

FILED
97 MAR 31 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1997

Frank G. Finkbeiner, Esq.
105 E. Robinson St.
Suite 301
Orlando, FL 32801

SUBJECT: ENVIRONMENTAL ENGINEERING CONCEPTS CORPORATION
Ref. Number: S81049

We have received your document for ENVIRONMENTAL ENGINEERING CONCEPTS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The referenced exhibit in section 3 was not attached.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 197A00014800

**ARTICLES OF DISSOLUTION
BY SHAREHOLDERS OF
ENVIRONMENTAL ENGINEERING CONCEPTS CORPORATION**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned, being all of the Shareholders of the corporation hereinafter named, adopt the following Articles of Dissolution:

1. The name of the corporation is **ENVIRONMENTAL ENGINEERING CONCEPTS CORPORATION**.

2. The dissolution of the corporation was authorized on the 13th day of December, 1996 as shown by the attached Statement of Intent to Dissolve.

3. Dissolution was approved by the unanimous vote of the shareholders, which is sufficient for approval of said dissolution.

4. The dissolution was approved by the shareholders without the necessity of voting by any voting groups.

5. This corporation shall be dissolved upon the effective date of the Articles of Dissolution.

DATED: January 30th, 1997.

ENVIRONMENTAL ENGINEERING
CONCEPTS CORPORATION

By: *[Signature]*
JACK LITTLE, President/Secretary

FILED
97 MAR 31 PM 4:23
TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of January, 1997, by JACK LITTLE, the (President) (Vice President) (Secretary) of ENVIRONMENTAL ENGINEERING CONCEPTS CORPORATION, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

(type of identification)



GLEND A RITZ
My Commission CC400382
Expires Nov. 13, 1999

[Signature]
Notary Public -
My Commission Expires:

**ARTICLES OF DISSOLUTION
BY SHAREHOLDERS OF
ENVIRONMENTAL ENGINEERING CONCEPTS CORPORATION**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned, being all of the Shareholders of the corporation hereinafter named, adopt the following Articles of Dissolution:

1. The name of the corporation is **ENVIRONMENTAL ENGINEERING CONCEPTS CORPORATION**.

2. The dissolution of the corporation was authorized on the 13th day of December, 1996 as shown by the attached Statement of Intent to Dissolve.

3. Dissolution was approved by the unanimous vote of the shareholders, which is sufficient for approval of said dissolution.

4. The dissolution was approved by the shareholders without the necessity of voting by any voting groups.

5. This corporation shall be dissolved upon the effective date of the Articles of Dissolution.

DATED: January 30th, 1997.

ENVIRONMENTAL ENGINEERING
CONCEPTS CORPORATION

By: *Jack Little, President*
JACK LITTLE, President/Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of January, 1997, by JACK LITTLE, the (President) (Vice President) (Secretary) of ENVIRONMENTAL ENGINEERING CONCEPTS CORPORATION, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification. (type of identification)



GLEND A RITZ
My Commission CC400362
Expires Nov. 13, 1999

Glenda Ritz
Notary Public -
My Commission Expires:

STATEMENT ON INTENT TO DISSOLVE

ENVIRONMENTAL ENGINEERING CONCEPTS CORPORATION

BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS

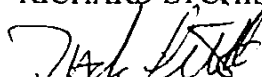
Pursuant to the provisions of Section 607.1402(6) and 607.0704 of the Florida Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:


1. The name of the corporation is **ENVIRONMENTAL ENGINEERING CONCEPTS CORPORATION**.

2. All of the shareholders of the corporation hereby authorize the dissolution of the corporation.

DATED this 13th day of December, 1996.


RICHARD ETCHISON, Shareholder


JACK LITTLE, Shareholder


WAYNE GRAHAM, Shareholder

ENVIRONMENTAL ENGINEERING
CONCEPTS CORPORATION

By: 
JACK LITTLE, President/Secretary