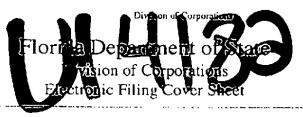
10/8/2019



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053

Phone Fax Number : (561)694-8107

: (561)694-1639

DISSOLUTION OR WITHDRAWAL

MODERN RECYCLING, INC., OF FLORIDA

A STATE OF THE PROPERTY OF THE	
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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Help

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: MODERN RECYCLING, INC.	OF FLORIDA
DOCUMENT NUMBER: V14182	
The enclosed Articles of Dissolution ar	nd fee are submitted for filing.
Please return all correspondence concern	ning this matter to the following:
Lorie Washuta	
(Name	of Contact Person)
Modern Landfill, Inc.	
	Finn/Company)
PO BOX 209	
	(Address)
MODEL CITY, NY 14107	
(City/	State and Zip Code)
For further information concerning this	•
Courtney L. Scanlon - c/o Hodgson Russ LLP	at (⁽⁷¹⁶⁾ 848-1538
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following am	nount:
S35 Filing Fee S43.75 Filing Fee & Certificate of Status	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State: MODERN RECYCLING, INC., OF FLORIDA
SECOND:	
THIRD:	The date dissolution was authorized: August 30, 2019
	Effective date of dissolution if applicable: (no more than 70 days after dissolution file date)
	Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
FOURTH:	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 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 dissolution was sufficient for approval by (voting group) (voting group) (voting group)
	(voting group)
	Signature: Are Husbutte
	(By a director, president or other officer - if directors or officers have not been selected, by in incorporater - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary
	Lorie Washuta
	(Typed or printed name of person signing)
	Secretary and Treasurer
	(Title of person signing)