

ARIZONA CORPORATION COMMISSION
Corporations Division

1300 West Washington Street
Phoenix, Arizona 85007-2929
(602) 542-3285

400 West Congress Street, Suite 221
Tucson, Arizona 85701-1347
(520) 628-6560

NOTICE OF PENDING ADMINISTRATIVE DISSOLUTION

To:
MARK E LASSITER
207 N GILBERT RD STE 001-K
GILBERT, AZ 85234

Effective Date: 06/24/2010

Corporation Name: EMPIRE WASTE SYSTEMS, INC.
File Number: -1065739-5

The Arizona Corporation Commission has determined that the following grounds exist under A.R.S. §§10-1420 & 10-11420 **for dissolving your corporation**. If your corporation does not correct each ground for dissolution or demonstrate to the reasonable satisfaction of the commission that each ground determined by the commission does not exist, then the commission shall administratively dissolve your corporation after a period of not less than sixty days from the effective date of this notice.

YOUR CORPORATION'S ANNUAL REPORT(S) IS PAST DUE.
PENALTY AMOUNTS MUST BE ATTACHED. PENALTIES ARE DICTATED BY LAW.
(A.R.S. SECTION 10-1622.F) AND BEGIN TO ACCRUE THE DAY AFTER THE
DUE DATE, AT A RATE OF \$9.00 PER MONTH. ADDITIONALLY, THE
CORPORATION IS IN DANGER OF BEING DISSOLVED UNLESS
THE PROPER REPORT AND PENALTIES ARE SUBMITTED WITHIN CORRECTION
PERIOD. IF YOU HAVE MAILED YOUR ANNUAL REPORT WITHIN THE LAST 30
DAYS PLEASE CONTACT OUR ANNUAL REPORTS SECTION TO VERIFY YOUR
REPORT HAS BEEN RECEIVED.



Arizona Corporation Commission
Annual Reports Section
(602) 542-3285

Questions can be directed to:

Phoenix (602) 542-3285 or Toll Free 1-(800) 345-5819 or Tucson (520) 628-6560.
Please ask to speak with an examiner in the Annual Reports Section.

Note: Helpful information can be found on the Commission web site **www.azcc.gov**.
Profit annual reports can be electronically filed via the web site.