

REFERRAL FOR ENFORCEMENT REVIEW

To: Danielle D. Henry, Enforcement Coordinator
From: Joseph V. Panetta, Environmental Specialist III
Date: February 27, 2008
Company: Towne and Country Cleaners
AIRS ID: 0810182
Subject: Failure to submit Perchloroethylene Dry Cleaner Air General Permit Registration Form

The Permitting Section refers the following for enforcement review:

On February 20, 2008 the Department conducted a routine inspection of the above facility.

During the inspection it was found that:

1: The facility owner has not renewed his registration since May 22, 2003.

Rule 62-213.300(3)(a)

The duration of this general permit is five years. No later than 30 days prior to the fifth anniversary of the filing of intent to use this general permit, the responsible official shall submit a new notice of intent which shall contain all current information regarding the facility. **The general permit is not transferable and does not follow a change in ownership of the facility. Prior to any sale, other change of ownership, or permanent shutdown of the facility, the responsible official shall notify the Department.**

2: Records not available for review

Rule 62-213.300(3)(k) Monitoring and Related Recordkeeping and Reporting Requirements.

The responsible official shall maintain records of monitoring information that specify the date, place, time, and operating conditions of measurement; the methodology used; the company or entity which performed the monitoring; and the analytical results. These shall include all calibration and maintenance records, original strip-chart recordings for continuous monitoring instrumentation, and copies of all reports required by this permit.

**This facility is located on 3122 53rd Street E, Bradenton, FL 34203
Mr. MUSTAKIM HEMANI is the owner. Phone: 941-755-7735**

Attached:

- Inspection Report and Warning Notice
- GPCI lite facility screen & compliance activity screen
- Sunbiz.org Print outs
- SBEAP Fact Sheet- Perc Detector Not Needed until July 2008
- (2) Two Fax cover sheets to Mr. Hermani



PERCHLOROETHYLENE DRY CLEANERS



COMPLIANCE INSPECTION CHECKLIST

INSPECTION TYPE: ANNUAL (INS1, INS2) COMPLAINT/DISCOVERY (CI)
 RE-INSPECTION (FUD) ARMS COMPLAINT NO:

AIRS ID#: 0810182 **DATE:** 02/20/2008 **ARRIVE:** 1305 **DEPART:** 1341
FACILITY NAME: TOWNE & COUNTRY CLEANERS
FACILITY LOCATION: 3122 53rd Street E
 BRADENTON 34203-
OWNER/AUTHORIZED REPRESENTATIVE: MUSTAKIM HEMANI **PHONE:** (941)755-7735
CONTACT NAME: Perviz Hemani **PHONE:** (941)755-7735
ENTITLEMENT PERIOD: 5/22/1998 / 5/22/2003 **Facility may be operating without Entitlement!**
(effective date) (end date)

PART I: INSPECTION COMPLIANCE STATUS (check only one box)

IN COMPLIANCE MINOR Non-COMPLIANCE SIGNIFICANT Non-COMPLIANCE

PART II: FACILITY CLASSIFICATION - Rule 62-213.300 FAC

(check only one box in A)

A. 1. Existing small area source
 dry-to-dry only, $x < 140$ gal/yr
 transfer only, $x < 200$ gal/yr
 both types, $x < 140$ gal/yr
 (constructed before 12/9/91)

2. New small area source
 dry-to-dry only, $x < 140$ gal/yr
 transfer only, $x < 200$ gal/yr
 both types, $x < 140$ gal/yr
 (constructed on or after 12/9/91)

3. Existing large area source
 dry-to-dry only, $140 \leq x \leq 2,100$ gal/yr
 transfer only, $200 \leq x \leq 1,800$ gal/yr
 both types, $140 \leq x \leq 1,800$ gal/yr
 (constructed before 12/9/91)

4. New large area source
 dry-to-dry only, $140 \leq x \leq 2,100$ gal/yr
 transfer only, $200 \leq x \leq 1,800$ gal/yr
 both types, $140 \leq x \leq 1,800$ gal/yr
 (constructed on or after 12/9/91)

5. Ineligible for General Permit
 drop store/out of business/petroleum
 facility exceeds above limits

B. The total quantity of perchloroethylene (perc) purchased within the preceding 12 months by this dry cleaning facility was _____ gallons.

PART III: GENERAL CONTROL REQUIREMENTS – Rule 62-213.300 FAC

(check only one box for each question)

Does the responsible official of the dry cleaning facility:

1. Store perc, and wastes containing perc, in tightly sealed & impervious containers? Yes No N/A
2. Examine the containers for leakage? ----- Yes No N/A
3. Close and secure machine doors except during loading/unloading? ----- Yes No
4. Drain cartridge filters in their housing or in sealed containers for at least 24 hours prior to disposal? ----- Yes No N/A
5. Maintain solvent-to-carbon ratios and steam pressure for carbon adsorber beds according to the manufacturer's specifications? ----- Yes No N/A

PART IV: PROCESS VENT CONTROLS – Rule 62-213.300 FAC

(Refer to Part II-A.1.-4. Classification: page 1 of 4, this form)

1. If the facility classification is a **Existing small area source**, no controls are required. **Proceed to Part V.**
2. If the facility classification is a **New small area source**, the machine should be equipped with a refrigerated condenser. **Complete section A. below.**
3. If the facility classification is a **Existing large area source**, the machine should be equipped with either a refrigerated condenser or a carbon adsorber. **Complete both sections A and B below.** *Carbon adsorber must have been installed prior to September 22, 1993*
4. If the facility classification is a **New large area source**, the machine should be equipped with a refrigerated condenser. **Complete both sections A and B below.**

A. Has the responsible official of all existing large area & new sources:

(check only one box for each question)

1. Equipped all machines with the appropriate vent controls? ----- Yes No
2. Equipped dry-to-dry machines with a closed-loop vapor venting system? ----- Yes No N/A
3. Equipped the condenser with a diverter valve so airflow will be directed away from the condenser upon opening the door? ----- Yes No N/A
4. Measured and recorded the temperature of the outlet exhaust stream of a refrigerated condenser on a weekly basis? ----- Yes No
5. Repaired or adjusted the equipment within 24 hours if the exhaust temperature of the condenser exceeded 45° F? ----- Yes No N/A
6. Conducted all temperature monitoring after an appropriate cool-down period and after verifying that the coolant had been completely charged? ----- Yes No

PART IV: PROCESS VENT CONTROLS – Rule 62-213.300 FAC (continued)

B. Does the responsible official of an existing large or new large area source also:

(check only one box for each question)

1. Measure and record the exhaust temperature on the outlet side of the condenser located on dry-to-dry, reclaimer, and dryer machines on a weekly basis? ----- Yes No
2. Measure and record the washer exhaust temperature at the condenser inlet and outlet weekly? ----- Yes No N/A
 - a) Is the temperature differential equal to, or greater than 20° F? ----- Yes No N/A
3. Measure and record the perc concentration in the exhaust stream weekly at the end of the final drying cycle while the machine is venting to the adsorber, if machines are equipped exclusively with a carbon adsorber? ----- Yes No N/A
 - a) Is the perc concentration equal to, or less than 100 ppm? ----- Yes No N/A
4. Assure that the sampling port on the carbon adsorber exhaust for measuring perc concentrations is at least 8 duct diameters downstream of any bend, contraction, or expansion; is at least 2 duct diameters upstream from any bend, contraction, or expansion; and downstream from no other inlet? ----- Yes No N/A
5. Equip transfer machines (dryers, reclaimers, and washers) with individual condenser coils? ----- Yes No N/A
6. Route airflow to the carbon adsorber (if used) at all times? ----- Yes No N/A

PART V: RECORDKEEPING REQUIREMENTS – Rule 62-213.300(3) FAC

Does the responsible official:

(check only one box for each question)

1. Maintain receipts for perc purchased? ----- Yes No
2. Maintain rolling monthly total of yearly perc consumption? ----- Yes No
3. Maintain leak detection inspection and repair reports for the following:
 - a) documentation of leaks repaired w/in 24 hrs? or; ----- Yes No N/A
 - b) documentation of parts ordered to repair leak and leak repaired w/in 2 days and parts installed w/in 5 days of receipt? ----- Yes No N/A
4. Maintain calibration data? (*for applicable direct reading instruments*) ----- Yes No N/A
5. Maintain exhaust duct monitoring data on perc concentrations? ----- Yes No N/A
6. Maintain a startup/shutdown/malfunction plan? ----- Yes No
7. Maintain deviation reports? ----- Yes No N/A
 - a) Problem corrected? ----- Yes No N/A
8. Maintain a compliance plan, if applicable? ----- Yes No N/A

PART VI: LEAK DETECTION AND REPAIRS – Rule 62-213.300 FAC

(check only one box for each question)

1. Does the responsible official conduct a weekly (for small sources, bi-weekly) leak

detection and repair inspection? ----- Yes No

2. Does the facility maintain a leak log? ----- Yes No

3. Does the responsible official check the following areas for leaks?

a) Hose connections, fittings, couplings, and valves -----	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	g) Muck cookers -----	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
b) Door gaskets and seating -----	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	h) Stills -----	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
c) Filter gaskets and seating -----	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	i) Exhaust dampers -----	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
d) Pumps -----	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	j) Diverter valves -----	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
e) Solvent tanks and containers--	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	k) Cartridge filter housings	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
f) Water separators -----	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A		

4. Which method(s) of detection (is/are) used by the responsible official?

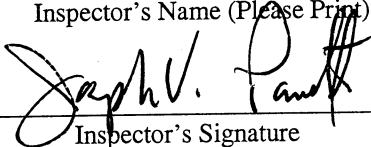
a) Visual examination (condensed solvent on exterior surfaces) -----	a) <input checked="" type="checkbox"/>
b) Physical detection (airflow felt through gaskets) -----	b) <input checked="" type="checkbox"/>
c) Odor (noticeable perc odor) -----	c) <input checked="" type="checkbox"/>
d) Use of direct-reading instrumentation (FID/PID/calorimetric tubes) -----	d) <input type="checkbox"/> **(see below)
e) Halogen leak detector -----	e) <input checked="" type="checkbox"/>

****If using direct-reading instrumentation, is the equipment:** ----- ** N/A

1) Capable of detecting perc vapor concentrations in a range of 0-500 ppm? -----	1) <input type="checkbox"/> Yes <input type="checkbox"/> No
2) Calibrated against a standard gas prior to and after each use (PID/FID only)? -----	2) <input type="checkbox"/> Yes <input type="checkbox"/> No
3) Inspected for leaks and obvious signs of wear on a weekly basis? -----	3) <input type="checkbox"/> Yes <input type="checkbox"/> No
4) Kept in a clean and secure area when not in use? -----	4) <input type="checkbox"/> Yes <input type="checkbox"/> No
5) Verified for accuracy by use of duplicate samples (calorimetric only)? -----	5) <input type="checkbox"/> Yes <input type="checkbox"/> No

Joseph V. Panetta

02/20/2008

Inspector's Name (Please Print)

 Inspector's Signature

Date of Inspection
 2008/2009
 Approximate Date of Next Inspection

COMMENTS: Met with Perviz Hemani During the inspection it was found that:

- PERC Records and Maintenance Records were not available for inspection-
- Owners operating w/o submitting registration form since May 23, 2003

A field warning notice was left so facility owner has 15 days to contact the Department.

Perc detector not required until July 2008

02/26/2008 Called Mr. Hermani To see if he needed help complying with the warning notice. I also explained he was required to provide a statement of compliance. I explained I faxed the SOCR to him yesterday. Mr. Hermani said he received it. Mr. Hermani said he understood what was required to comply with warning notice and the SOCR.

03/05/2008 still haven't received any records from Mr. Hermani. Called Mr. Hermani. He stated he has everything together and will mail records and SOCR to the Department/SWD and the registration form to Tallahassee.

03/10/2008 Still have not heard from MR. Hermani. Called Mr. Hermani. Left a message on his voice mail explaining we did not receive any information from him and as of now application is not in Tallahassee.

This inspection will be referred to Enforcement today 03/11/2008

ARMS Facility Details

[Activity List](#)
[Download Inspection Checklist](#)

Facility ID: 0810182	Office: SWD
Owner/Comp: TOWNE & COUNTRY CLEANERS	County: MANATEE
Site Name: TOWNE & COUNTRY CLEANERS	Category: AREA
Street: 3122 53rd Street E	Status: Active
City/Zip: BRADENTON - 34203	
Facility Type: PCE Drycleaning Facilities	Major Group SIC: 72 - PERSONAL SERVICES
Current Permit Indicator: AG	Title V: Y
Relocatable: N	

Facility Comments

No Comments Exist for this Facility.

Latest Permit

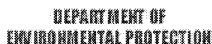
Permit #: 0810182001AG **Permit Office:** TAL **Agency Action:** Effective
Received: 05/18/98 **Effective:** 05/22/98 **End Date:** 05/22/03 *Expired Entitlement!*
Applicant: **Company:** TOWNE & COUNTRY CLEANERS **Name:** MUSTAKIM HEMANI **Phone:** (941)755-7735
Address: 3321 53RD STREET E, BRADENTON, FL34205

Latitude: 27:26:55.3561 **Longitude:** 82:31:13.0967
UTM Zone: 17 **UTM East:** 349.76 **UTM North:** 3037.05

Facility Compliance Summary

Facility IN **INSP** **IN*** **TRPT** **NA*** **AOR** **NA** **CEM** **NA**

Air Resource Information



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Violation Update

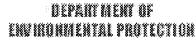
AREA: AIRS ID: **0810182** **Status:** **A** **Type:** **PCE Drycleaning Facilities** **Owner:** **TOWNE & COUNTRY CLEANERS**
Office: **SWD** **County:** **MANATEE** **Addr:** **3122 53rd Street E** **Name:** **TOWNE & COUNTRY CLEANERS**
Latest Permit: **0810182001AG - Effective** **Applicant:** **MUSTAKIM HEMANI**

Type	CA	Initiating Activity	Date Done	CS	VCS	Office
INITIATING	INSP	<u>FR - File Review</u>	01/09/2004	SNC		SWD
ADD INIT	INSP	<u>INS2 - Compliance Inspection Walk Through</u>	02/11/2004	MNC		SWD

Discovered: 01/09/2004 **Violation Date:** 01/09/2004
Init CS: SNC **Current CS:** IN
Violation Status: CLOSED **Closed Date:** 02/17/2006
Responsible Office: SWD **Coordinator:** SMOLEN_J
Current Violation Types: NO PERMIT

- EXCEEDED EMISSION LIMIT - SNC
- FAIL OPER/MNTN POLL CNTRL - SNC
- FAIL SUBMT ANNUAL OPER FEE-SNC
- IMPROPER WASTE HANDLING - SNC

Description: Authorization to operate has expired. Facility has be en operating w/o entitlement since 05/22/03 for failure to pay the \$50.00 annual fee required by the Perchloroethylene Dry Cleaner General Air Permit.



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Facility Activity List

AREA: AIRS ID: **0810182** Status: **A**
 Office: **SWD** County: **MANATEE**
 Latest Permit: **0810182001AG - Effective**

Type: **PCE Drycleaning Facilities**
 Addr: **3122 53rd Street E**
 Applicant: **MUSTAKIM HEMANI**

Owner: **TOWNE & COUNTRY CLEANERS**
 Name: **TOWNE & COUNTRY CLEANERS**

Create New Compliance Activity

CA	Activity Code	Date Due	Date Done	ACS	VCS	CCS	Viol
INSP	INS2 - Compliance Inspection Walk Through		02/28/2007	IN			0
INSP	INS2 - Compliance Inspection Walk Through		03/02/2006	IN			0
INSP	INS2 - Compliance Inspection Walk Through		02/15/2005	IN			0
INSP	INS2 - Compliance Inspection Walk Through		02/11/2004	MNC		IN	1
Resolution Activities			Date Done	CS	CA	Office	
	CALL - Telephone Conversation		06/17/2005		RESV	SWD	
	CALL - Telephone Conversation		07/07/2005		RESV	SWD	
	CALL - Telephone Conversation		08/17/2005		RESV	SWD	
	CALL - Telephone Conversation		11/29/2005		RESV	SWD	
	CALL - Telephone Conversation		02/06/2006		RESV	SWD	
	CALL - Telephone Conversation		09/12/2005		RESV	SWD	
	SCOE - Short Form Consent Order Executed	Penalty	02/16/2006	IN	RESV	SWD	
	CCDL - Case Closed By District Or Local		02/17/2006		RESV	SWD	
	WLI - Warning Letter Issued		05/19/2005		RESV	SWD	
<hr/>							
INSP	INS2 - Compliance Inspection Walk Through		02/11/2004	IN			0
INSP	FR - File Review		01/09/2004	SNC		IN	1
Resolution Activities			Date Done	CS	CA	Office	
	CALL - Telephone Conversation		06/17/2005		RESV	SWD	
	CALL - Telephone Conversation		07/07/2005		RESV	SWD	
	CALL - Telephone Conversation		08/17/2005		RESV	SWD	
	CALL - Telephone Conversation		11/29/2005		RESV	SWD	
	CALL - Telephone Conversation		02/06/2006		RESV	SWD	
	CALL - Telephone Conversation		09/12/2005		RESV	SWD	
	SCOE - Short Form Consent Order Executed	Penalty	02/16/2006	IN	RESV	SWD	
	CCDL - Case Closed By District Or Local		02/17/2006		RESV	SWD	
	WLI - Warning Letter Issued		05/19/2005		RESV	SWD	
<hr/>							
INSP	INS2 - Compliance Inspection Walk Through		01/29/2003	IN			0
INSP	INS2 - Compliance Inspection Walk Through		01/08/2002	IN			0
INSP	INS2 - Compliance Inspection Walk Through		11/08/2000	MNC		IN	1
Resolution Activities			Date Done	CS	CA	Office	
	NCLI - Non-Compliance Letter Issued		06/28/1999		RESV	SWD	
	FR - File Review		08/25/1999		INSP	SWD	
	CRC - Case Referred To Counsel		11/02/1999	IN	RESV	SWD	
<hr/>							
INSP	INS1 - Compliance Inspection Drive By		08/08/2000				0
TRPT	SOCR - Statement Of Compliance Report Review		05/17/1999				0
INSP	INS2 - Compliance Inspection Walk Through		05/17/1999	MNC		IN	1
Resolution Activities			Date Done	CS	CA	Office	
	NCLI - Non-Compliance Letter Issued		06/28/1999		RESV	SWD	
	FR - File Review		08/25/1999		INSP	SWD	
	CRC - Case Referred To Counsel		11/02/1999	IN	RESV	SWD	
<hr/>							
TRPT	SOCR - Statement Of Compliance Report Review		05/12/1998				0
INSP	INS2 - Compliance Inspection Walk Through		05/12/1998	MNC		IN	1
Resolution Activities			Date Done	CS	CA	Office	
	FUI - Follow Up Inspection		11/17/1998	MNC	INSP	SWD	
	NCLI - Non-Compliance Letter Issued		06/28/1999		RESV	SWD	
	CRC - Case Referred To Counsel		11/02/1999	IN	RESV	SWD	



NEW EPA REGULATIONS FOR PERCHLOROETHYLENE DRY CLEANER FACT SHEET



FLORIDA SMALL BUSINESS ENVIRONMENTAL ASSISTANCE

On July 27, 2006, the Environmental Protection Agency (EPA) strengthened air toxics requirements for all dry cleaners that use the chemical perchloroethylene (PERC).

The rule affects three types of dry cleaners that use PERC: large industrial and commercial dry cleaners; small area source dry cleaners (found in strip malls or stand-alone); and small dry cleaners located in residential buildings. The majority of dry cleaners in Florida are small area source dry cleaners.

SMALL AREA SOURCE DRY CLEANERS

Requirements for *existing* area source dry cleaners (machines installed prior to December 21, 2005)

- Eliminate all transfer machines by July 27, 2008.
- Begin using a halogen leak detector monthly by July 27, 2008 to detect PERC leaks and maintain records.

Requirements for *new* area source dry cleaners (machines installed after December 21, 2005)

- Eliminate all transfer machines by July 27, 2006.
- Add carbon adsorbers to the closed-loop machines with refrigerated condensers that are required under the 1993 rule.
- Use a halogen leak detector monthly to detect PERC leaks and maintain records.

(Note: Both new and existing dry cleaners must still perform weekly or bi-weekly leak checks on each machine. All leak detection checks and findings should be recorded on your dry cleaning compliance calendar)

SMALL CO-RESIDENTIAL DRY CLEANERS

The final rule eliminates PERC emission risks for small dry cleaners co-located in residential buildings:

Requirements for *existing* co-residential dry cleaners

- Eliminate all transfer machines by July 27, 2008.
- Begin using a halogen leak detector monthly by July 27, 2008, to detect PERC leaks, and maintain records.
- Phase-out PERC machines as the units wear out. All existing PERC machines must be removed from residential buildings by December 21, 2020. These dry cleaners may replace worn-out PERC machines with newer available non-PERC technology.

Requirements for *new* co-residential dry cleaning machines

- PERC use will not be allowed.
- Any new PERC dry cleaning machine in a residential building that began operations between December 21, 2005 and July 27, 2006 must eliminate PERC use by July 27, 2009. *(During the three (3) year interim PERC elimination period (July 27, 2006 to July 27, 2009), new PERC co-residential sources will be required to use refrigerated condensers, and secondary carbon adsorbers, with equipment housed inside a vapor barrier enclosure¹ with general ventilation² to the outside air.)*
- Must conduct weekly leak inspections using a leak detection device such as a halogenated hydrocarbon detector³ or PERC gas analyzer⁴

FREE CONFIDENTIAL HOTLINE



1-800-722-7457

EPA TECHNICAL CORRECTION

Alternative monitoring requirements

- Refrigerated condenser monitoring - Owners and operators must monitor the high and low pressure of the refrigeration system rather than the exit temperature, in the cases where the system is equipped with pressure gauges. For refrigeration systems that are not equipped with pressure gauges, owners and operators are required to monitor the temperature of the gas-vapor outlet stream.
- Both new and existing dry cleaners must still perform weekly or bi-weekly leak checks on each machine. All leak detection checks and findings should be recorded on your dry cleaning compliance calendar.

Definitions:

Vapor Barrier Enclosure¹—A room that encloses a dry cleaning system and is constructed of vapor barrier material that is impermeable to perchloroethylene.

General ventilation²—The vapor barrier enclosure shall be equipped with a ventilation system that exhausts outside the building and is completely separate from the ventilation system for any other area of the building.

Halogenated hydrocarbon detector³ - A portable device capable of detecting PERC vapor concentrations of 25 ppm by volume.

PERC gas analyzer⁴—A flame ionization, photoionization, or infrared analyzer capable of detecting PERC vapor concentrations of 25 ppm.

Visit us at: <http://www.dep.state.fl.us/air/programs/sbeap.htm>

The SBEAP is part of the Florida Department of Environmental Protection's Division of Air Resource Management

FREE CONFIDENTIAL HOTLINE



1-800-722-7457

MODE = MEMORY TRANSMISSION

START=FEB-25 15:21

END=FEB-25 15:22

FILE NO.= 212

STN NO.	COM	ABBR NO.	STATION NAME/TEL.NO.	PAGES	DURATION
001	OK	8	819417523140	002/002	00:00'39"

-DEPT. OF ENVIR. PROTECT. -

***** -

- ***** -

813 7446458- *****

Fax Cover Sheet

Faxed to: (941) 752-3140

Mr. Hemani

Please fill out and sign Statement of Compliance Form (enclosed as second page) for your facility as we discussed.

If you need help please call me.

The Annual Reporting Period is October 31, 2006 to September 30, 2007

Please send complete information requested as noted on the field warning notice.

Also send the registration form to Tallahassee:

By mail send to:

FDEP
Receipts
Post Office Box 3070
Tallahassee, Florida 32315-3070

Thank you,
Joe

Please feel free to phone or email if you have further questions.

Joseph V. Panetta
Air Program Compliance
Florida Department of Environmental Protection
Southwest District
13051 North Telecom Pkwy.
Temple Terrace, Fl 33637-0926
Joe.Panetta@dcp.state.fl.us
(813) 632-7600 ext 105
S/C: 514-9155 ext 105
Fax: (813) 632-7668
Fax: (Suncom) 512-1073

MODE = MEMORY TRANSMISSION

START=MAR-11 06:25

END=MAR-11 06:26

FILE NO.= 016

STN NO.	COM	ABBR NO.	STATION NAME/TEL.NO.	PAGES	DURATION
001	OK	a	819417523140	002/002	00:00'40"

-DEPT. OF ENVIR. PROTECT. -

***** -

- ***** -

813 7446458- *****

Fax Cover Sheet

Faxed to: (941) 752-3140

Mr. Hemani,

This is my second fax to you. We have not received the statement of compliance report.

(I made a correction to the reporting dates. I originally had the dates October 31, 2006 to September 30, 2007. It should be October 1, 2006 to September 30, 2007)

Please fill out and sign Statement of Compliance Form (enclosed as second page) for your facility as we discussed.

If you need help please call me.

The Annual Reporting Period is October 1, 2006 to September 30, 2007

Please send complete information requested as noted on the field warning notice.

Also send the registration form to Tallahassee:

By mail send to:

FDEP
Receipts
Post Office Box 3070
Tallahassee, Florida 32315-3070

Thank you,
Joe

Please feel free to phone or email if you have further questions.

Joseph V. Panetta
Air Program Compliance
Florida Department of Environmental Protection
Southwest District
13051 North Telecom Pkwy.
Temple Terrace, FL 33637-0926
Joe.Panetta@dcp.state.fl.us
(813) 632-7600 ext 105
S/C: 514-9155 ext 105
Fax: (813) 632-7668
Fax: (tuncom) 512-1073



Florida Department of Environmental Protection

Southwest District Office

FIELD WARNING NOTICE

Name / Owner / Operator: MUSTAKIM HEMANI (Towne & County Cleaners)

Address: 3122 53rd Street E

Location / Source: Brentwood 34203

Permit Number: 0810182 Permit Exp. Date: 5/22/2003 Date and Time: 2/26/08

The purpose of this notice is to advise you of possible violations of law for which you may be responsible, and to seek your cooperation in resolving the matter. Florida Department of Environmental Protection (DEP) personnel conducted a field inspection on the date listed above at the location described above. Florida DEP personnel observed the following, which indicates that a violation of Florida Statutes and Rules may exist at the above described facility: (For example, Where was the activity observed? How was it discovered? Who provided information to the inspector?)

- Observations: ① Records Not Available at Time of Inspection - Owner will ^{make} 2005-2006-2007 Calendar and Perc Purchasing Records. 2007 Calendar ^{is} incomplete
② No Perc Detector
③ Operating w/o Permit - Permit expired 5/22/2003

Rule or Statute Relevant to Observations

Permit Condition No.

<input type="checkbox"/>	Unconfined Particulate Matter. Rule 62-296.320(4)(c)1, Florida Administrative Code (F.A.C.), provides that no person shall cause, let, permit, suffer or allow the emission of unconfined particulate matter from any activity, without taking reasonable precautions to prevent such emissions.	
<input checked="" type="checkbox"/>	Operating Without a Permit. Rule 62-210.300, F.A.C., provides that, unless exempted from permitting or unless specifically authorized, the owner or operator of any facility or emissions unit which emits or can reasonably be expected to emit any air pollutant shall obtain an appropriate permit from the Department.	
<input type="checkbox"/>	Violation of Permit Condition(s). Rule 62-4.160(1), F.A.C., The terms, conditions, requirements, limitations and restrictions set forth in this permit, are "permit conditions" and are binding and enforceable pursuant to Sections 403.141, 403.727, or 403.859 through 403.861, F.S.	
<input type="checkbox"/>	Objectionable Odor. Rule 62-296.320(2), F.A.C., provides that no person shall cause, suffer, allow or permit the discharge of air pollutants which cause or contribute to an objectionable odor.	
<input type="checkbox"/>	Excessive Visible Emissions. Rule 62-296.320(4)(b)1., F.A.C., provides that no person shall cause, let, permit, suffer or allow to be discharged into the atmosphere the emissions of air pollutants from any activity, the density of which is equal to or greater than 20 percent opacity.	
<input type="checkbox"/>	Open Burning. With few exceptions, Rule 62-296.320(3), F.A.C., prohibits open burning in connection with industrial, commercial, or municipal operations.	
<input type="checkbox"/>	Constructing Without a Permit. Rule 62-4.210, F.A.C., provides that no person shall construct any installation or facility which will reasonably be expected to be a source of air or water pollution without first applying for and receiving a construction permit from the Department.	
<input type="checkbox"/>	Other.	

The activities observed during the Department's field inspection and any other activities at your facility that may be contributing to violations of the above-described statutes or rules should be ceased. The operation of a facility in violation of state statutes or rules may result in liability for damages and restoration, and the administrative imposition of penalties up to \$10,000.00 pursuant to Section 403.121, Florida Statutes (F.S.), or the judicial imposition of civil penalties up to \$10,000.00 per violation per day pursuant to Sections 403.141 and 403.161, F.S.

You are requested to contact Joe Fanetti at the address or telephone number below within fifteen (15) days of receipt of this Field Warning Notice. Please be advised that this Field Warning Notice is part of an agency investigation, preliminary to agency action in accordance with Section 120.57(5), F.S. We look forward to your cooperation in completing the investigation and resolution of this matter.

Received by: Hemani Issued / Rested by: Joseph Fanetti

Print: PERVIZ Print: Joseph Fanetti

Title: Counter poised

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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Florida Profit Corporation

TOWNE & COUNTRY CLEANERS 2006, INC.

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Principal Address

3122 53RD AVENUE E
BRADENTON FL 34203 US

Mailing Address

3122 53RD AVENUE E
BRADENTON FL 34203 US

Registered Agent Name & Address

HEMANI, MUSTAKIM
7622 37TH STREET E
SARASOTA FL 34243 US

Officer/Director Detail

Name & Address

Title P
HEMANI, MUSTAKIM
7622 37TH STREET E
SARASOTA FL 34243 US

Annual Reports

No Annual Reports Filed

Document Images

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Note: This is not official record. See documents if question or conflict.

**Electronic Articles of Incorporation
For**

P06000079168
FILED
June 08, 2006
Sec. Of State
jshivers

TOWNE & COUNTRY CLEANERS 2006, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TOWNE & COUNTRY CLEANERS 2006, INC.

Article II

The principal place of business address:

3122 53RD AVENUE E
BRADENTON, FL. US 34203

The mailing address of the corporation is:

3122 53RD AVENUE E
BRADENTON, FL. US 34203

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MUSTAKIM HEMANI
7622 37TH STREET E
SARASOTA, FL. 34243

I certify that I am familiar with and accept the responsibilities of registered agent.

P06000079168
FILED
June 08, 2006
Sec. Of State
jshivers

Registered Agent Signature: MUSTAKIM HEMANI

Article VI

The name and address of the incorporator is:

MUSTAKIM HEMANI
7622 37TH STREET E

SARASOTA, FL 34243

Incorporator Signature: MUSTAKIM HEMANI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MUSTAKIM HEMANI
7622 37TH STREET E
SARASOTA, FL. 34243 US

Article VIII

The effective date for this corporation shall be:

06/05/2006