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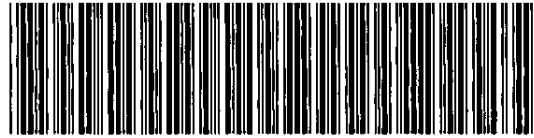
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TELECOPIER COVER PAGE

DATE: December 11, 2007 **NUMBER OF PAGES:** 2
TO: Gretchen Harvey **FAX NO.:** 850-245-6030
FROM: Pam for Robert D. Jones, Esq. **OUR FILE NO.:** 07-357
RE: CULPEPPER PLUMBING, LLC

MESSAGE:

SEE ATTACHED CONSENT OF CULPEPPER PLUMBING, INC.

IF ANY QUESTIONS CALL PAM AT 561-793-0600, EXT. 222.

WARNING!!!

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Year: 2007

WAIVER OF NOTICE AND MINUTES OF SPECIAL MEETING OF DIRECTORS
OF
CULPEPPER PLUMBING, INC.

A Special Meeting of Directors of the above-named corporation was called to order on December 6, 2007 at 766 Pike Road, West Palm Beach, Florida 33411 by SAM CULPEPPER, the President of the above-named corporation.

The Secretary, LINDA CULPEPPER, then called the roll of the directors of the above-named corporation. All directors were either in attendance at the meeting or else signed and executed the within document, indicating their waiver of the notice of the meeting and their ratification of the actions taken at the meeting.

The above-named corporation's President, SAM CULPEPPER, declared the meeting to be in compliance with Florida Law and that the purpose of the special meeting was to address the following matters:

- (a) Grant consent to THOMAS FUCARILE to use the name Culpepper Plumbing and Culpepper Plumbing, LLC.


On motion made and unanimously approved, THOMAS FUCARILE is granted the consent to use the name Culpepper Plumbing and Culpepper Plumbing, LLC.


There being no further business to come before the meeting, the President announced that the Special Meeting of Directors of the above-named corporation was ADJOURNED.

DATED: December 6, 2007


LINDA CULPEPPER, Secretary

We, the undersigned director(s), do hereby waive any notice required with respect to said meeting and do hereby ratify and confirm the above actions taken at said meeting.


SAM CULPEPPER, Director


LINDA CULPEPPER, Director