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W. CURRY HARRIS
(1907-1988)
HILARY U. ALBURY
(RETIRED)

May 27, 1998

**Via Federal Express**

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-05/28/98--01082--003
*****70.00 *****35.00

State of Florida – Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**Re: Dissolution of Certified Lower Keys Plumbing, Inc.**
**Name Change of Barroso Plumbing to Certified Lower Keys Plumbing, Inc.**

Dear Sir/Madam:

The undersigned and this law firm represent Barroso Plumbing, Inc., a Florida corporation. Barroso Plumbing, Inc. recently acquired all of the business known as Certified Lower Keys Plumbing, Inc. including use of the corporate name "Certified Lower Keys Plumbing Inc." We have enclosed the necessary documents to dissolve Certified and then change the name of Barroso Pluming, Inc. to Certified Lower Keys Plumbing, Inc.:

FILED
98 MAY 28 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Articles of Dissolution of Certified Lower Keys Plumbing, Inc.;
2. Affidavit of Gloria Balbontin;
3. Articles of Amendment to Articles of Incorporation of Barroso Pluming, Inc. (changing name to Certified Lower Keys Plumbing, Inc.); and
4. Check in the total amount of $70.00 made payable to Department of State to cover the applicable filing fees for the Articles of Dissolution ($35.00)and Articles of Amendment ($35.00).

Finally, I enclose an addressed, stamped envelope for your convenience in returning the receipts for filing to me. Please contact me at (305) 296-5676 if you should have any questions regarding this request. I appreciate your assistance with this matter.

Sincerely,

Chia Miller

Chia Miller, Paralegal to
Hugh J. Morgan , Esq.

Dess
MJ 6-5-98

# ARTICLES OF DISSOLUTION

FILED
98 MAY 28 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CERTIFIED LOWER KEYS PLUMBING, INC.

SECOND: The date dissolution was authorized: as of June 18, 1997

THIRD: 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 vote of 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)

Signed this 21st day of May, 19 98.

Signature Gloria P Balbontin
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gloria P. Balbontin
(Typed or printed name)

President
(Title)