

	(Requestor's Name)
	(Address)
	(Address)
	(City/State/Zip/Phone #)
PICK-UP	WAIT MAIL
	(Business Entity Name)
(Document Number)	
Certified Copies	Certificates of Status
Special Instructions to Filing Officer:	





100109867001

10/01/07--01033--022 **35.00

J.5 St OT OCT - 1 PM 9: 16
SECRETARY OF STATE
TALLAHASSEF FINAIE

FARBER & RICE, P.A.

20283 State Road 7, Suite 300 Boca Raton, Florida 33498 Telephone: 561-883-8111 Fax: 561-883-8112 haufar@aol.com

Andrew Farber*
Deborah K. Rice**
*Admitted to Florida and New York bars
**Admitted to Florida, Georgia and New York bars

September 26, 2007

Department of State Division of Corporations Corporate Filings Dissolution Section P.O. Box 6327 Tallahassee, FL 32314

Re: Dissolution of Scott Bornstein Plumbing, Inc.

To Whom it May Concern:

Enclosed please find the original executed Articles of Dissolution and Written Action of the Board of Directors and Shareholders of Scott Bornstein Plumbing, Inc. together with a check in the amount of \$35.00 to cover the cost of the filing fee.

If you have any questions, please feel free to contact this office.

Very truly yours,

Barbara Geller Legal Assistant

Encl/

WRITTEN ACTION OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF SCOTT BORNSTEIN PLUMBING, INC.

The undersigned, being all of the members of the Board of Directors of Scott Bornstein Plumbing, Inc. (the "Company"), a Florida corporation and shareholders owning no less than a majority of the outstanding shares of common stock thereof, hereby take the following written action in lieu of holding a meeting regarding the same, all pursuant to the terms of Sections 607.0821 and 607.0704, Florida Statutes:

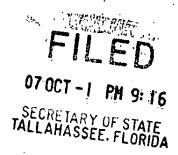
- 1. <u>Recommendation of Dissolution.</u> The Directors of Company hereby recommend to the shareholders of the Company that the Company be dissolved and its limited affairs be wound down.
- 2. <u>Approval by Shareholders.</u> The Company's shareholders approve the dissolution of the Company and subsequent winding down of its limited affairs.

3. <u>Effective Date:</u> This written action shall be effective as of the date of the last person to execute the same.

Dated: September /5, 2007

tt Rornstein, Sole Director and Sole Shareholder

ARTICLES OF DISSOLUTION OF SCOTT BORNSTEIN PLUMBING, INC.



Article I - Name

The name of this corporation is Scott Bornstein Plumbing, Inc.

Article II

Date of Dissolution By Shareholder and Director Action

The Directors have recommended the dissolution of the Company to the shareholders of the Company. The dissolution of this corporation was subsequently authorized by the written consent of shareholders owning more than a majority of the Company's issued and outstanding shares, as well as all of the Company's directors, who have each waived notice of any meeting, as of September 15, 2007, pursuant to the terms of Section 607.0704, Florida Statutes.

Article III - Effective Date

The dissolution of this corporation shall be effective upon the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this

day of September, 2007.

Bornstein, President and Secretary