

L97000000355



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 404450 9417A

AUTHORIZATION

Patricia Pygott

COST LIMIT : \$ 52.50

*disc
L.L.C.*

ORDER DATE : May 27, 1997

ORDER TIME : 9:34 AM

300002191043--2

ORDER NO. : 404450-005

File 1st

CUSTOMER NO: 9417A

CUSTOMER: Lori Friday, Legal Assistant
Michael F. Kayusa, Esq
Suite A
1922 Victoria
Ft. Myers, FL 33901

DOMESTIC FILINGS

NAME: MECHANICAL SERVICE
CONSTRUCTION, INC.

XX ARTICLES OF DISSOLUTION

5/28/97

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W. Leggett

EXAMINER'S INITIALS:

FILED
97 MAY 27 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

97 MAY 27 AM 10:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is **MECHANICAL SERVICE, CONSTRUCTION, I.L.C.**
2. The effective date of the limited liability company's dissolution is **May 23, 1997.**
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes is:
By the unanimous written agreement of all members.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

Signatures of all members:



DAVID A. PLONSKI
As 50% Shareholder and Director of
the General Partner of Allied
Mechanical, Ltd. and as 50%
Shareholder and Director of PBS
Industries, Inc.



PATRICK T. STOTT
As 50% Shareholder and Director of
the General Partner of Allied
Mechanical, Ltd. and as 50%
Shareholder and Director of PBS
Industries, Inc.

MEMBERS' RESOLUTION

Resolved, by the members of MECHANICAL SERVICE CONSTRUCTION, L.C., representing one hundred percent (100%) of all the members of the limited liability company, in a meeting duly assembled and called by the Members of the company, that by unanimous written agreement, we have decided to dissolve MECHANICAL SERVICE CONSTRUCTION, L.C.

Dated this 23rd day of May, 1997



DAVID A. PLONSKI

As 50% Shareholder and Director of
the General Partner of Allied
Mechanical, Ltd. and as 50%
Shareholder and Director of PBS
Industries, Inc.



PATRICK T. STOTT

As 50% Shareholder and Director of
the General Partner of Allied
Mechanical, Ltd. and as 50%
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Industries, Inc.