

Pop 000 700 55

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

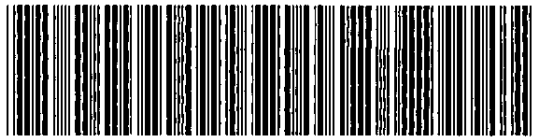
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 30 PM 1:03

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THOMAS G. SANDER

ATTORNEY AND COUNSELOR AT LAW

Telephone 233-6561
Fax 233-7510
Area Code 305

17635 S. Dixie Hwy.
Northbound Lane
Miami, Florida 33157

October 26, 2009

Secretary of State
Capital Building
Tallahassee, Florida 32304

Attn: Corporation Division

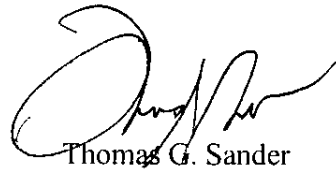
Re: A Plumbing Referral Service, Inc.

Enclosed is the original copy of the resolution of the directors and shareholders of the subject corporation, the original proposed Articles of Dissolution and a check for \$35.00.

Please return a confirmed copy in the envelope provided.

If there is anything else you need, please call.

Sincerely,



Thomas G. Sander

TGS/tas
Enclosures
2009 OCT 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF A PLUMBING REFERRAL SERVICE, INC.
PURSUANT TO SECTION 607.1403 OF THE FLORIDA
BUSINESS CORPORATION ACT OF 2009.

TO: Department of State
Tallahassee, Florida 32314

Date Paid: _____
Filing Fee: _____

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles Of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is A PLUMBING REFERRAL SERVICE, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

WENDY E. VISSCHERS President 12210 S.W. 132nd Court
Miami, FL 33186

3. The names and respective addresses of the directors of the corporation are as follows:

WENDY E. VISSCHERS 12210 S.W. 132nd Court
Miami, FL 33186

4. Dissolution was authorized on October 20 2009.

5. The number of votes cast for dissolution was sufficient for approval.

6. All liabilities and obligations of the corporation have been paid or discharged.

7. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

8. There are no actions pending against the corporation in any court, which may be entered against the corporation in any pending actions or proceedings.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys. A copy of the written consent or resolution is attached to these articles.

A PLUMBING REFERRAL SERVICE, INC.

Dated: 10/20/09

BY: Wendy E. Visschers
WENDY E. VISSCHERS, President
Sole Director and Sole Shareholder

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