OUGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P. A.

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310 SW OCEAN BOULEVARD

STUART, FLORIDA 34994-2007

WM. A. OUGHTERSON JOHN E. PREWITT FREDERICK G. SUNDHEIM, JR. (561) 287-0660

T. T. OUGHTERSON (1904-1983)

FAX (561) 287-0422

January 7, 1999

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sirs:

Enclosed are articles of dissolution and voluntary dissolutions for the following corporations:

- 1. North Star Services Management, Inc.
- 2. North Star of Indiana, Inc.
- 3. Professional Plumbing of South Florida, Inc.
- North Star Plumbing of West Virginia, Inc. 4.
- 5. Trident Plumbing of Georgia, Inc.
- North Star Plumbing of Tennessee, Inc. 6.
- 7. North Star Plumbing of Kentucky, Inc.
- North Star Plumbing of Texas, Inc. 8.

I also enclose our office check for \$280.00 for the filing of the above articles. Please forward copies of the recorded documents back to our office in the enclosed envelope.

Thank you very much.

Sincerely yours,

ederick G. Sundheim Jr.

VO/die 1 1999.

FGS/sn A-730

ARTICLES OF DISSOLUTION OF NORTH STAR PLUMBING OF WEST VIRGINIA. INC

WE, the undersigned, President, Vice President and Secretary\Treasurer, respectively of NORTH STAR PLUMBING OF WEST VIRGINIA, INC., a Florida Corporation, do hereby, for the purpose of complying with the provisions of Section 607.267, F.S.A., in relation to the Articles of Dissolution which hereby, make and attest to the following statement:

- A. The name of the corporation is NORTH STAR PLUMBING OF WEST VIRGINIA, INC.
- B. The names, title and post office addresses of the officers of the corporation are as follows:

President:

RONALD E. MEEKS

485 38th Avenue

Vero Beach, FL 32968

Vice President:

DONALD ALLEX

3000 SW Waaler Street

Stuart, FL 34997

Sec.\Treas.

CRAIG M. MOBLEY

4245 60th Court

Vero Beach, FL 32968

C. ___ The names and post offices addresses of its directors are as follows:

RONALD E. MEEKS 485 38th Avenue

Vero Beach, FL 32968

DONALD ALLEX 3000 SW Waaler Street

Stuart, FL 34997

CRAIG M. MOBLEY

4245 60th Court

Vero Beach, FL 32968

- D. All debts, obligations and liabilities of the corporation have been paid or discharged.
- E. All the remaining property and assets of the corporations have been distributed among its shareholders in accordance with their respective rights and interests.
 - F. There are no actions pending against the corporation in any court.
- G. A copy of the written consent of all shareholders is attached hereto and made a part hereof. Said written consent has been signed by all the shareholders.

IN WITNESS WHEREOF, we have made and executed these Articles of Dissolution, this day of _________, 1999.

Witnessed by:

RŎNALD E. MEEKS, President

DONALD ALLEX, Vice President

RAIG M. MOBLEY, Sec.\Treas

STATE OF FLORIDA COUNTY OF Indian River

	±€	•	
The foregoing instrument was acknown 1998, by RONALD E. MEEKS, as President	vledged before me this <u>11+4</u> t for NORTH STAR PLUM	day of <u>Dec</u> BING OF WEST	
VIRGINIA, INC	Sugar	Hen	_
	MY COMMIS O	Public leggen A. Kerr SION # CC781215 EXPIRES ctober 6, 2002 RUTROYFAIN INSURANCE INC.	 =
	Print, type or stamp	commissioned na	ame of

Print, type or stamp commissioned name of Notary Public.

Personally known or produced identification	
Type of Identification produced	e we estimate

STATE OF FLORIDA	
COUNTY OF MAKTIN	en de la composition
	ged before me this 6 day of 5AD, or NORTH STAR PLUMBING OF WEST Signature of Notary Public State of SHARON K. NEWMAN MY COMMISSION # CC 630722 EXPIRES: April 20, 2001 Bonded Thru Notary Public Underwriters
	Print, type or stamp commissioned name of Notary Public.
	-

Personally known ____ or produced identification____.

Type of Identification produced _____.

STATE OF FLORIDA COUNTY OF Indian River		
The foregoing instrument was acknowledged 1998, by CRAIG M. MOBLEY, as Secretary\Treas WEST VIRGINIA, INC	Signature of Notary Public State of Florida Me MY COMMISSI	
	Print, type or stamp commis Notary Public.	sioned name of
Personally known vor produced identify Type of Identification produced	ication	THE CONTROL OF THE CO

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VOLUNTARY DISSOLUTION OF NORTH STAR PLUMBING OF WEST VIRGINIA, INC. BY WRITTEN CONSENT OF SHAREHOLDERS

The undersigned, being all of the shareholders of NORTH STAR PLUMBING OF WEST VIRGINIA, INC., a Florida Corporation, do hereby consent to the voluntary dissolution of NORTH STAR PLUMBING OF WEST VIRGINIA, INC., a Florida Corporation.

IN WITNESS WHEREOF, we hereby set our hands and seals to this Written Consent, this 6 day of 5, 1999.

Witnessed by:

RONALDE MEEKS

DONALD ALLEX

CRAIG M. MOBLE)