## P96000096988 OUGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P. A.

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

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-01/11/99--01135--002
\*\*\*\*280.00 \*\*\*\*\*35.00

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.
- 4. North Star Plumbing of West Virginia, Inc.
- 5. Trident Plumbing of Georgia, Inc.
- 6. North Star Plumbing of Tennessee, Inc.
- 7. North Star Plumbing of Kentucky, Inc.
- 8. North Star Plumbing of Texas, Inc.

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,

Frederick G. Sundheim Jr.

FGS/sn A-730 Voldis

MAN 2 1 1999

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## ARTICLES OF DISSOLUTION OF NORTH STAR PLUMBING OF KENTUCKY, I

WE, the undersigned, President, Vice President and Secretary\Treasurer, respectively of NORTH STAR PLUMBING OF KENTUCKY, 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 KENTUCKY, 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

6 day of 500. , 1999.

Witnessed by:

RONALD E. MEEKS, President

DONALD ALLEX, Vice President

CRAIG M. MOBLEY, Sec.\Treas.

## STATE OF FLORIDA COUNTY OF <u>Indian River</u>

|                     |                                                                                  | •                                 |                        | -               |               | r n                |          |
|---------------------|----------------------------------------------------------------------------------|-----------------------------------|------------------------|-----------------|---------------|--------------------|----------|
| 199 <u>8</u><br>INC | The foregoing instrument was acknowledged by RONALD E. MEEKS, as President for l | ed before me this<br>NORTH STAR P | s <u>ll</u> (<br>LUMB) | day of<br>ING O | Dece<br>F KEN | <u>mba</u><br>TUCK | S<br>KÝ, |
| 11(0.,              |                                                                                  | Signature of X                    | AMA<br>otany Pi        | yblio.          | 2/<br>8/      |                    | -        |
|                     |                                                                                  | State of Florid                   | a                      | -               |               |                    |          |
|                     |                                                                                  |                                   | MY COMMIS              | ctober 6.       | 781215 EX     |                    |          |
|                     |                                                                                  |                                   |                        |                 |               | -                  | <u>-</u> |

Print, type or stamp commissioned name of Notary Public.

| Personally known or produced identification | <br> |    |
|---------------------------------------------|------|----|
| Type of Identification produced             | <br> | ٠. |

| STATE OF FLORIDA COUNTY OF MARTIN                                                                                                                                                                                                                                                                                                                        |   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|
| The foregoing instrument was acknowledged before me this day of,  1999, by DONALD ALLEX as Vice President for NORTH STAR PLUMBING OF  KENTUCKY, INC  Signature of Notary Public  State of Florida Sharon K. Newman  MY COMMISSION # CC 530722  EXPIRES: April 20, 2001  Bonded Thru Notary Public Underwriters  Print Type or stamp commissioned name of |   |
| Print, type or stamp commissioned name of Notary Public.                                                                                                                                                                                                                                                                                                 | - |
| Personally known or produced identification  Type of Identification produced                                                                                                                                                                                                                                                                             | - |

| STATE OF FLORIDA COUNTY OF Indian Ewer                                                               |                                                                                                                                                                                         |  |  |
|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| The foregoing instrument was acknowledged 1998, by CRAIG M. MOBLEY, as Secretary\Treas KENTUCKY, INC | easurer for NORTH STAR PLUMBING OF  Signature of Notary Public State of Elevida Meagan A Kerr  MY COMMISSION # CC781215 EXPIRES  October 6, 2002  BONDED THRU TROY FAIN INSURANCE, INC. |  |  |
|                                                                                                      | Print, type or stamp commissioned name of Notary Public.                                                                                                                                |  |  |
| Personally known or produced identif                                                                 | ication                                                                                                                                                                                 |  |  |

## VOLUNTARY DISSOLUTION OF NORTH STAR PLUMBING OF KENTUCKY, INC. BY WRITTEN CONSENT OF SHAREHOLDERS

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

IN WITNESS WHEREOF, we hereby set our hands and seals to this Written Consent,

this <u>6</u> day of <u>January</u>, 1999.

Witnessed by:

RONALD E MERKS

DONALD ALLEY

CRAIG M MOBLEY