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

310 SW OCEAN BOULEVARD

STUART, FLORIDA 34994-2007

(561) 287-0660

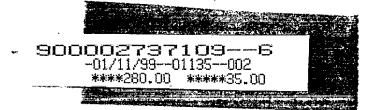
T. T. OUGHTERSON (1904-1983)

FAX (561) 287-0422

January 7, 1999

Division of Corporations PO Box 6327

PO Box 6327 Tallahassee, FL 32314



Dear Sirs:

WM. A. OUGHTERSON

FREDERICK G. SUNDHEIM, JR.

JOHN E. PREWITT

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,

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FGS/sn A-730 rederick G. Sundheim Jr.

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TAN 2 1 1999

ARTICLES OF DISSOLUTION OF NORTH STAR SERVICES MANAGEMENT, INC.

WE, the undersigned, President, Vice President and Secretary\Treasurer, respectively of NORTH STAR SERVICES MANAGEMENT, 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 SERVICES MANAGEMENT,

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 January, 19 99

Witnessed by:

RONALD E. MEEKS, President

DONALD ALLEX, Vice President

CRAIG M. MOBLEY, Sec.\Treas.

STATE OF FLORIDA COUNTY OF <u>Indian River</u>
The foregoing instrument was acknowledged before me this 11th day of <u>December</u> , 1998, by RONALD E. MEEKS, as President for NORTH STAR SRVICES MANAGEMENT, INC
Signature of Notary Public State of Flortida 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 identification Type of Identification produced

STATE OF FLORIDA
COUNTY OF MARTIN
The foregoing instrument was acknowledged before me this day of
MANAGEMENT, INC
Shawn Mewoman
Signature of Notary Public
State of Fight 2a 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	

1998, by CRAIG M. MOBLEY, as Secretary	ledged before me this <u>Illu</u> day of <u>December</u> , Treasurer for NORTH STAR SERVICES
MANAGEMENT, INC	Signature of Notary Public State of Notary Public State of Notary Public MY COMMISSION # CC781215 EXPIRES October 6, 2002 SONDED THRU TROY FAIN INSURANCE INC
	Print, type or stamp commissioned name of Notary Public.

Personally known ____ or produced identification____.

Type of Identification produced _____.

VOLUNTARY DISSOLUTION OF NORTH STAR SERVICES MANAGEMENT, INC. BY WRITTEN CONSENT OF SHAREHOLDERS

The undersigned, being all of the shareholders of NORTH STAR SERVICES

MANAGEMENT, INC., a Florida Corporation, do hereby consent to the voluntary dissolution
of NORTH STAR SERVICES MANAGEMENT, INC., a Florida Corporation.

IN WITNESS WHEREOF, we hereby set our hands and seals to this Written Consent, this 6 day of 9.

Witnessed by:

RONALD E MEEKS

DONALD ALLEX

CRAIG M. MOBLEY