

544999

LEVY, KNEEN, MARIANI, CURTIN, WIENER, KORNFELD & DEL RUSSO

PROFESSIONAL ASSOCIATION

COUNSELORS AT LAW

SUITE 1000

1400 CENTREPARK BOULEVARD

WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 478-4700

FAX NO. (561) 478-5811

GARY L. KORNFELD
BOARD CERTIFIED IN REAL PROPERTY LAW
ADMITTED TO PRACTICE IN FLORIDA, NEW YORK
AND THE DISTRICT OF COLUMBIA
WRITER'S DIRECT DIAL NO.:
(561) 478-4733

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 AM 9:45
H. IRVING LEVY
OF COUNSEL

May 7, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32301

800002519478--0
-05/12/98--01012--003
*****35.00 *****35.00

RE: Dissolution of Supreme Plumbing, Inc.
Our File: 5001.001

Dear Sir/Madam:

Enclosed please find one original and a copy of the Articles of Dissolution for Supreme Plumbing, Inc. which have been executed. Also enclosed is this law firm's check in the amount of \$35.00 which represents your fees associated with filing the same. I would appreciate it if you could file the enclosed and return one stamped copy to the undersigned in the enclosed, self-addressed, stamped envelope.

If you have any questions or comments concerning the enclosed, please do not hesitate to call.

Very truly yours,

LEVY, KNEEN, MARIANI, CURTIN,
WIENER, KORNFELD & del RUSSO, P.A.

BY:


TRACY LEE LONGO, Sect. to
GARY L. KORNFELD

/tll
enc.
H:\forms\stateltr

Diss.
5-18-98
cc

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Supreme Plumbing, Inc.

SECOND: The date dissolution was authorized: April 6, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 6th day of April, 19 98

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Chris A. Heine

(Typed or printed name)

President

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 AM 9:45

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403
OF THE FLORIDA GENERAL CORPORATION ACT**

Pursuant to the provisions of Section 607.1403 of the Florida General 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 SUPREME PLUMBING, INC.
2. The names and respective addresses of its Officers are:

President: CHRIS A. HEINE
 4974 Waverly Woods Terrace
 Lake Worth, FL 33466

3. The names and respective addresses of its Directors are:

 CHRIS A. HEINE
 4974 Waverly Woods Terrace
 Lake Worth, FL 33466

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

5. All remaining property and assets of the Corporation have been distributed among the Shareholders in accordance with their respective rights and interests.

6. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending action.

7. An original Statement of Intent to dissolve the Corporation is attached hereto.

DATED the 6th day of April, 1998.

SUPREME PLUMBING, INC., a Florida corporation


By: Chris Heine
Chris A. Heine, Its President

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Chris A. Heine well known to me to be the person described in and who executed the foregoing instrument as President of SUPREME PLUMBING, INC., a Florida corporation, and he acknowledged before me that he executed the same freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of April, 1998.

Rosanne S. Vaughan
Notary Public
My Commission Expires:

 ROSANNE S. VAUGHAN
MY COMMISSION # CC334718 EXPIRES
July 20, 1998
BONDED THRU TROY FAIR INSURANCE, INC.