

P98000031466

From: EPC Enterprises, Inc.
4950-B East 10TH AVE.
Hialeah, Fl. 33013

FILED STATE
SECRETARY OF CORPORATION
00 JUN 15 PM 2:47
DIVISION OF CORPORATION

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

U/d's

V. SHEPARD JUN 21 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 2000

EPC ENTERPRISES, INC.
4950-B EAST 10TH AVE.
HIALEAH, FL 33013

SUBJECT: EPC ENTERPRISES, INC.
Ref. Number: P98000031466

We have received your document for EPC ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 700A00033033

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: EPC ENTERPRISES, INC.
4950-B-EAST 10TH AVE., HIALEAH, FL 33013

SECOND: The filing date of the articles of incorporation was: APRIL 6, 1998

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 6 day of JUNE, ~~19~~ 2000.

Signature Javier Almodovar
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JAVIER ALMODOVAR
(Typed or printed name)

DTS
(Title)