

Dec-16-2003 11:16am

From-RUENH CLOSKY 17F NORTH

T-378 P.003/006 F-398

353212

Florida Department of State  
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DISSOLUTION

EPIC HOLDING CORP.

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**ARTICLES OF DISSOLUTION  
OF  
EPIC HOLDING CORP.**


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Pursuant to Section 607.1403 of the Florida Business Corporation Act, Epic Holding Corp., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), document number 353212 submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

- FIRST:** The name of the Corporation is Epic Holding Corp.
- SECOND:** The dissolution of the Corporation was authorized by Written Consent of the sole Director and the Shareholder of the Corporation as of December 11, 2003.
- THIRD:** The number of votes cast for dissolution was sufficient for approval.
- FOURTH:** The Corporation shall be dissolved upon the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, undersigned has executed these Articles of Dissolution as of the 11th day of December, 2003.

**EPIC HOLDING CORP.**

By:   
Herbert B. Noble, President

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