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570372

Division of Corporations

Florida Department of State

Division of Corporations

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Account Number : 072720000036  
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SECRETARY OF STATE  
TALLAHASSEE, FL

DISSOLUTION OR WITHDRAWAL  
EPIC PROPERTIES INVESTMENT CORPORATION

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ARTICLES OF VOLUNTARY DISSOLUTION  
OF  
EPIC PROPERTIES INVESTMENT CORPORATION

ARTICLE I - NAME

The name of the corporation is EPIC PROPERTIES INVESTMENT CORPORATION  
(the "Corporation")

ARTICLE II - DISSOLUTION

1. The original Articles of Incorporation for the Corporation were filed on April 26, 1978, and assigned Document Number 570372.

2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the Board of Directors and sole Shareholder of the Corporation dated the 14<sup>th</sup> day of March, 2022. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III - LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED the 14<sup>th</sup> day of March, 2022.

EPIC PROPERTIES INVESTMENT  
CORPORATION, a Florida corporation

By: Kimberly A. Ouelette  
Kimberly A. Ouelette, President