## 697661

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EFFECTIVE DATE

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## Schoenberg Finkel Newman & Rosenberg, LLC

Attorneys at Law

GERALD M. NEWMAN Direct Dial Number 312.648.0303 Ext. 309

Gerald.Newman@sfnr.com

222 South Riverside Plaza Suite 2100 Chicago, Illinois 60606-6101 Telephone 312.648.2300

Facsimile 312.648.1212

www.sfnr.com

Our File Number

March 24, 2011

Florida Secretary of State's Office Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution/E.P.M. Corp.

Dear Sir/Madam:

Enclosed, for filing with your office, in duplicate, are Articles of Dissolution for the captioned corporation.

Please cause the Articles of Dissolution to be filed with your office and return one file stamped copy to the undersigned at the letterhead address. A self-addressed envelope is enclosed for this purpose. Our firm our check in the amount of \$43.75 covering the filing fee is also enclosed herewith.

Very truly yours,

Gerald M. Newman

Idn Oseum

GMN:nc

cc: Mr. Mark A. Dietrich

## COVER LETTER

**TO:** Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

**Division of Corporations** Articles of Dissolution E.P.M. Corp. SUBJECT: DOCUMENT NUMBER: \_ 69766 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mark A. Dietrich (Name of Contact Person) E.P.M. Corp. (Firm/Company) 1750 West Broadway St. #112 (Address) Oviedo, FL 32765 (City/State and Zip Code) For further information concerning this matter, please call: ) 648-2300, Ext. 309 <u>Gerald M. Newman</u> (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: \$43.75 Filing Fee & \$\infty\$\$43.75 Filing Fee & \$\infty\$\$\$52.50 Filing Fee, \$35 Filing Fee Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** 

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

## 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 as currently filed with the Florida Department of State:
	E.P.M. Corp.
SECOND:	The document number of the corporation (if known): 69766
THIRD:	The date dissolution was authorized: March 18,,2011
	Effective date of dissolution if applicable: April 1, 2011  (no more than 90 days after dissolution file date)
FOURTH:	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 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)
	(voting group)
\$	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by
	that fiduciary)
	Mark A. Dietrich  (Typed or printed name of person signing)
	Vice President
	(Title of person signing)

Filing Fee: \$35