100593



August 3, 1999

Secretary of State Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation of EPIC INVESTMENTS, INC.

Dear Sir/Madam:

Enclosed please find the following:

- 1. One original and a copy of the Articles of Dissolution of the above referenced Corporation.
- 2. A check in the amount of \$35.00 made payable to the Secretary of State to cover the appropriate filing fees.

Please file the Articles of Dissolution and return to the undersigned a copy of the Erticles Dissolution marked filed by your office.

If you have any questions whatsoever, please do not hesitate to contact the u Thank you in advance for your cooperation.

Scott F. Barne

For the Firm

SFB:jmb Enclosures

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: EPIC INVESTMENTS, INC.	
SECOND:	The date dissolution was authorized: 3rd day of August, 1999 5	
THIRD:	Adoption of Dissolution (CHECK ONE)	_ _
	solution was approved by the shareholders. The number of votes cast for disselution is sufficient for approval.	フ
7 e	Solution 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:	7
Sign Signature	ned this <u>3rd</u> . day of <u>August</u> , 19 <u>99</u> . (By the Chairman or Vice Chairman of the Board, President/or other officer)	ere.
	Edith N. Dressler (Typed or printed name)	n
	President (Title)	