

234 EAST DAVIS BOULEVARD, TAMPA, FL 33606  
Voice 813.251.3330 • FAX 813.251.3841  
E Mail SFBarnett@aol.com

## 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

THIRD: 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 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:*

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 3rd day of August, 19 99

Signature

Edith N. Dressler, Pres.  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Edith N. Dressler

(Typed or printed name)

President

(Title)

FILED  
99 AUG -5 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
99 AUG -5 PM 2:03