

PO0000102162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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8/31/05

FILED  
05 AUG 29 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

551P

AUG 30 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EPH ENTERPRISES, INC.

**DOCUMENT NUMBER:** P00000102162

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**HEIKE BUSBY**

(Name of Person)

**ALLURE ACCOUNTING, LLC**

(Name of Firm/Company)

**28000 SPANISH WELLS BLVD.**

(Address)

**BONITA SPRINGS, FL 34135**

(City/State/and Zip Code)

For further information concerning this matter, please call:

**MARENA LOEFFLER**

(Name of Person)

at ( **239** ) **992-3355**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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:

EPH ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): P00000102162

8/31/05

THIRD: The date dissolution was authorized: AUGUST 2, 2005

Effective date of dissolution if applicable: AUGUST 31, 2005

(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 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 2ND day of AUGUST, 2005

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)

ELFRIEDE HAIDA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**Filing Fee: \$35**

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