## 60000105169

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

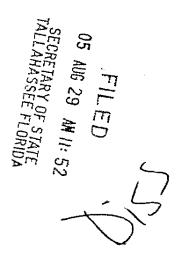




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Town AUG 3 0 2005

## **COVER LETTER**

TO: Amendment Section Division of Corporations				
SUBJECT: EPH ENTERPRISES,	INC.			
DOCUMENT NUMBER: P00000102	162			
The enclosed Articles of Dissolution and fee a	are submitted for filing.			
Please return all correspondence concerning th	is matter to the following:			
HEIKE BUSBY				
(Name o	f 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	at ( 239 ) 992-3355			
(Name of Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
Certificate of Status	\$43.75 Filing Fee &\$52.50 Filing Fee, Certified Copy			
MAILING ADDRESS:	STREET ADDRESS:			
Amendment Section  Division of Corporations	Amendment Section  Division of Corporations			
P.O. Box 6327	409 E. Gaines Street			
Tallahassee, Florida 32314	Tallahassee, Florida 32399			

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	Γ: The name of the corporation as currently filed with the Florida Department of State:				
	EPH ENTER	RPRISES, INC.			
SECOND:	The document num	ber of the corporation (if known)	P00000102162	8/31/02	
THIRD:	The date dissolution was authorized: AUGUST 2, 2005				
		ssolution if applicable: AUGU		file date)	
FOURTH:	Adoption of Dissol	ution (CHECK ONE)	·		
	Dissolution was	approved by the shareholders. Tor approval.	he number of votes cast	for dissolution	
	Dissolution was	approved by of the shareholders	through voting groups.		
	_	ment must be separately provided on the plan to dissolve:	d for each voting group e	ntitled	
	The number of vote	s cast for dissolution was sufficie	ent for approval by		
(voting group)					
	Signed this 2ND	day of AUGUST		05 SFC	
	Signature:	S. 1/a'da	AHASSEE	FILEI AUG 29 A	
	(By a director, p an incorporator - that fiduciary)	resident or other officer - if directors or offi- if in the hands of a receiver, trustee, or other	cers have not been selected, by cer court appointed fiduciary,	) H II: 52	
	ELFRIEDE H	IAIDA			
	C	yped or printed name of person signing)			
	DIRECTOR				
		(Title of person signing)			

Filing Fee: \$35