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TALLAHASSEE, FLORIDA



E V E N T S & M A R K E T I N G

2915 MCMULLEN BOOTH ROAD, SUITE 510-198
CLEARWATER, FLORIDA 33761

PHONE: 727-424-0685

November 12, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Division of Corporations,

As of November 11, 2003 Epic Events and Marketing Inc. ID #59-3684354 (S-Corporation) have authorized dissolution of the business. All shareholders have approved the dissolution.

Enclosed is a check for \$43.75. If you have any problems please give Sarah Jones a call at 727-424-0685. Thank you for your help in this matter. Please send us one certified copy of the dissolution for our files to:

Epic Events and Marketing c/o Nina Wells
2519 McMullen Booth Road STE 510-198
Clearwater, FL 33761

Sincerely,

Sarah Jones

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Events & Marketing Inc.

SECOND: The date dissolution was authorized: November 11, 2003

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

Nina Wells and Sarah Jones
(voting group)

Signed this 11th day of November, 2003.

Signature

Nina Wells
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Nina Wells
(Typed or printed name)

President
(Title)