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DISSOLUTION

EPSILON TECHNOLOGIES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 23, 2003

EPSILON TECHNOLOGIES, INC.
4948 S.W. 168TH AVENUE
MIRAMAR, FL 33027

SUBJECT: EPSILON TECHNOLOGIES, INC.
REF: F03000075426

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Teresa Brown
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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Epsilon Technologies, Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on September 22, 2003.

The undersigned executed this document on the date shown below.

Epsilon Technologies, Inc.

By: 

Name: Max Holtzman

Title: Director

Date: 9/22/03

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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