

P05000061293

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 JAN 17 AM 9:02

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*dis.*

G. Coulliette JAN 23 2006

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: EPM CONSTRUCTION, CORP

DOCUMENT NUMBER: P05000061293

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

Please return all correspondence concerning this matter to the following:

JOSE A. MENDEZ  
(Name of Person)  
MENDEZ ACCOUNTAX SERVICE.  
(Name of Firm/Company)  
508 E 49 ST  
(Address)  
HIACEAH FL 33013  
(City/State/and Zip Code)

For further information concerning this matter, please call:

JOSE P. MENDEZ at (905) 769-4936  
(Name of Person) (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 Department of State:

EPM CONSTRUCTION, CORP

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

PO5000061293

THIRD: The date dissolution was authorized:

10/20/05

Effective date of dissolution if applicable:

10/20/05

(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 20 day of OCT, 2005

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

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

DEI P. NO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA