

P.090000003275

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 27 AM 9:40

AK4 D125
@ 4:30:12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION of CORPORATION

DOCUMENT NUMBER: PO900003575

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

Please return all correspondence concerning this matter to the following:

MAUREEN CULLEN

(Name of Contact Person)

EPIC EXECUTIVE BROKING, INC

(Firm/Company)

6594 WOODLOCH COURT

(Address)

JUPITER FL 33458

(City/State and Zip Code)

For further information concerning this matter, please call:

MAUREEN CULLEN

(Name of Contact Person)

at (561) 972-4338

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2012

MAUREEN CULLEN
EPIC EXECUTIVE COACHING, INC.
6594 WOODLOCH COURT
JUPITER, FL 33458

SUBJECT: EPIC EXECUTIVE COACHING, INC.
Ref. Number: P09000003275

We have received your document for EPIC EXECUTIVE COACHING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 512A00010521

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

EPIC EXECUTIVE COACHING, INC

SECOND: The document number of the corporation (if known): PO9000003275

THIRD: The file date of the articles of incorporation: 01/12/2009

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: Maureen Cullen

(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.)

MAUREEN CULLEN

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

12 APR 27 AM 9:40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS