

P090000096290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

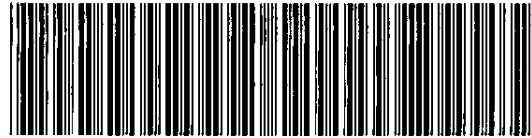
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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dess

04/20/11--01012--015 **35.00

FILED

2011 MAY 12 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

+00789, 00524, 00671

5/12/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2011

Maria B. Romero
Epical Solutions Inc
12971 SW 18 Terr
Miami, FL 33175

SUBJECT: EPICAL SOLUTIONS INC
Ref. Number: P09000096290

We have received your document for EPICAL SOLUTIONS 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):

If you wish to close your corporation you must file articles of dissolution instead of an officer resignation form. I have enclosed a dissolution form that you may fill out and return to us.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 111A00009777

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE DISSOLUTION

DOCUMENT NUMBER: P090000096290

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

Please return all correspondence concerning this matter to the following:

MARIABELEN ROMERO

(Name of Contact Person)

EPICAL SOLUTIONS INC

(Firm/Company)

12971 SW 18 TERR.

(Address)

MIAMI FL 33175

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIABELEN ROMERO

(Name of Contact Person)

at (786) 261 8818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

check was sent before

RECEIVED
MAY 12 1996
TALLAHASSEE, FLORIDA

☒ \$36.00 Filing Fee

☐ \$43.75 Filing Fee &

☐ \$43.75 Filing Fee &

☐ \$52.50 Filing Fee,

Certificate of Status

Certified Copy

Certificate of Status &

(Additional copy is enclosed)

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

ARTICLES OF DISSOLUTION

FILED

2011 MAY 12 PM 4:04

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

EPICAL SOLUTIONS INC.

SECOND: The document number of the corporation (if known): P09000096290

THIRD: The file date of the articles of incorporation: 11-25-09

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: Mariabelen Romero

(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.)

MARIABELEN ROMERO

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

check was sent already