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Florida Department of State
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DISSOLUTION

E.P.C. AMERICA OF CALIFORNIA, INC.

Certificate of Status	1
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Page Count	02
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Voluntarily Dissolved

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ARTICLES OF DISSOLUTION

OF

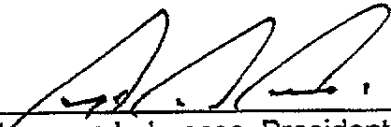
E.P.C. AMERICA OF CALIFORNIA, INC.EFFECTIVE DATE
03-31-01

The undersigned, as President and Secretary of the subject Corporation, a Florida corporation, hereby certify that:

1. The name of the Corporation is E.P.C. AMERICA OF CALIFORNIA, INC.
2. The dissolution of the Corporation was authorized on the 9 day of January, 2001, by Joint Written Consent of the Sole Shareholder and Board of Directors of the Corporation, pursuant to Section 607.0704 and Section 607.0821 of the Florida Statutes.
3. The number of votes cast for dissolution by the sole Shareholder of the Corporation was sufficient for approval of the dissolution of the Corporation.
4. Voting by voting groups was not required.
5. The dissolution of the Corporation shall be effective as of March 31, 2001.

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IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Dissolution, this 9 day of January, 2001.


Lorenzo L. Luaces, President
Teresa Luaces, Secretary

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