

P 95000049067

EP DEVELOPMENT CORP.
908 Westpark St., Celebration, FL 34747
407/566-0622

June 19, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution

100003304401--6
-06/26/00--01087--018
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution for EP Development Corp.

Please return the extra copy, certified, to my attention. I have enclosed a filing fee of \$35.00 and \$8.75 for a certified copy, totaling \$43.75.

Thank you.

Very truly yours,



Robert T. Murphy
President

FILED
00 JUN 26 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

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FL Diss
*Cert copy 296
6-26-00

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 is: EP DEVELOPMENT CORP.

SECOND: The date dissolution was authorized: JUNE 21 2000

THIRD: 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 vote 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

ALL SHAREHOLDERS
(voting group)

Signed this 21 day of JUNE, 2000.

Signature Robert T. Murphy
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT T. MURPHY
(Typed or printed name)

PRESIDENT
(Title)

FILED
00 JUN 26 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA