

P95000085546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

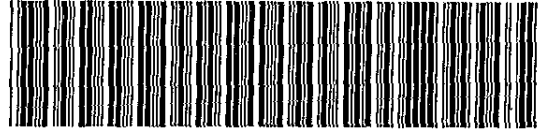
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



200024062942

10/24/03--01050--007 **43.75

FILED
03 OCT 24 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN OCT 28 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Voluntary Dissolution

DOCUMENT NUMBER: PA5000085546

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

Please return all correspondence concerning this matter to the following:

Janet. C. Blair - Hastings
(Name of Person)

EPICC International, Inc.
(Name of Firm/Company)

5025 Jetson Drive
(Address)

Orlando FL 32812
(City/State/and Zip Code)

For further information concerning this matter, please call:

Janet C. Blair - Hastings at (407) 872-6631
(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:

EPICL INTERNATIONAL, INC.

SECOND: The document number of the corporation (if known): P950000 85546

THIRD: The date dissolution was authorized: 1/1/2002

Effective date of dissolution if applicable: _____
(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 21 day of October, 2003.

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)

IANET C BLAUHASTINGS
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

03 OCT 24 AM 10:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA