SHA SHATIMAN Requestor's Name 1564 KEILY RUN

Address

TLH / FL / 32301 904 309-0156

City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. EPSILON INC. (Document #) (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Pick up time _ ☐ Walk in Certificate of Status Photocopy ☐ Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(1.95)

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:
FIRST: The name of the corporation is EPSILON, INC.
SECOND: The articles of incorporation were filed on NOVEMBER 17, 1995.
THIRD: (CHECK ONE)
None of the corporation's shares have been issued.
The corporation has not commenced business.
FOURTH: No debt of the corporation remains unpaid.
The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution.
SIXTH: Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.
Signed this 7 day of DECEMBER, 1996.
Signature M DIDo (By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)
GINA M. DAL BO (Typed or printed name)
PRESIDENT (Title)