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EPOCH® PROPERTIES

INCORPORATED

November 21, 2000

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

4000003476804--0  
-11/28/00--01023--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Via Certified Mail Receipt Number Z 278 214 976**

Re: EPI - Tallahassee II, Inc.  
Tax ID #59-3377514

Dear Sirs:

Enclosed please find the Articles of Dissolution on the above-referenced entity.  
We have also enclosed a check in the amount of \$35.00 for the filing fee.

If you need additional information, please feel free to contact me. Unless  
otherwise notified, we will consider this entity dissolved. Thank you.

Sincerely,

*Michelle Shelton*

Michelle Shelton  
Controller

Encl

FILED  
00 NOV 27 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dissolution*

T BROWN DEC - 4 2000

## ARTICLES OF DISSOLUTION

FILED  
00 NOV 27 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: EPI-Tallahassee II, Inc.

SECOND: The date dissolution was authorized: November 16, 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

\_\_\_\_\_  
(voting group)

Signed this 21 day of November, 19 2000.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Greg Jacoby

(Typed or printed name)

Vice-President

(Title)