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D. LAMAR SMITH, P. A.

Attorney at Law

American Bankruptcy Board Certified Insolvency Specia

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March 8, 1999

D. Lamar Smith, P.A. 6620 Southpoint Drive North Suite 210, Box 10 Jacksonville, FL 32216

SUBJECT: EPS CAREER NETWORK, INC.

Ref. Number: P96000101343

We have received your document for EPS CAREER NETWORK, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 699A00010474

FILED

ARTICLES OF DISSOLUTION

99 MAR 29 PM 1:35

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: EPS Career Network, Inc.	
SECOND:	The date dissolution was authorized: 2-11-99	
THIRD:	Adoption of Dissolution (CHECK ONE)	
v	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.	
	g statement must be separately provided for each voting group entitled to y on the plan to dissolve].	
'The number of	of votes cast for dissolution was sufficient for	
approval by _	."] (Voting Group)	
	(Voling Group)	
Signed	this 11 th day of February, 19 <u>99.</u>	
Signature		
	(By The Chairman or Vice Chairman of the Board, President, or other officer)	
	Ellia Picó-Smith	
	(Typed or printed name)	·
	President	v · residen
	(Title)	





6620 Southpoint Drive North Suite 210, Box 10 Jacksonville, Florida 32216

Phone: 904-220-3900 Fax: 904-281-9202

Web Address: www.epscareeraet.com E-Mail Address: jobs@epscareeraet.com

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Corporate Resolution Dissolving EPS Career Network, Inc.

Upon consent of the undersigned principals, in the interest of effectuating an orderly resolution of corporate affairs, be it hereby resolved that EPS Career Network, Inc. shall be officially dissolved with the Secretary of the State of Florida by execution of a separate instrument memorializing this action.

Ellia Picó-Smith

Date

1/9/99

D. Lamar Smith, Esquire

Date

2-11-99

Tomás Jiménez

Date