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American Bankruptcy Board Certified Insolvency Spec

6620 Southpoint Drive North
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FILED
99 MAR 29 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissolution
3/29/99
EF

ARTICLES OF DISSOLUTION

FILED

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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)

- ☒ 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)

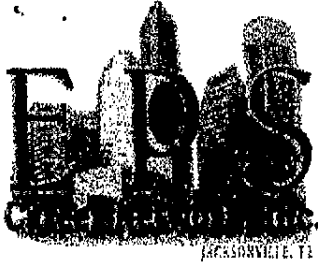
Signed this 11th day of February, 1999.

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

Ellia Picó-Smith
(Typed or printed name)

President
(Title)

COPY



... Expanding Your Marketing Horizons!

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Jacksonville Chamber of Commerce • Better Business Bureau • Hispanic American Business Association

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

2/2/99

Date

D. Lamar Smith, Esquire

2/9/99

Date

Tomás Jiménez

2-11-99

Date