

P97000038350

PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW

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FRANK PAVESE, JR.  
(941) 542-3148  
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PLEASE REPLY TO  
CAPE CORAL OFFICE

August 16, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Attention: Corporate Division

**RE: EPR, INC.**

300003365813--6  
-08/21/00--01091--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed herewith is a copy of the Statement of Consent in Lieu of All of the Shareholders of EPR, INC., and the original and one copy of the Articles of Dissolution of EPR, INC., together with our check in the amount of \$35.00 for your corporate dissolution fee.

Please stamp and return a copy of the Articles of Dissolution in the enclosed, stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Sincerely,

*Frank Pavese Jr.*  
Frank Pavese, Jr.

FPJ/dd  
Encls.

DISS.

S. PAYNE SEP 21 2000

FILED  
00 SEP 20 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 30, 2000

PAVESE, HAVERFIELD ETAL  
ATTN: FRANK PAVESE, JR.  
P.O. BOX 100088  
CAPE CORAL, FL 33910-0088

SUBJECT: EPR, INC.  
Ref. Number: P97000038350

We have received your document for EPR, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

We have enclosed the proper forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 000A00046342

PAVESE, HAVERFIELD, DALTON,  
HARRISON & JENSEN, L.L.P.  
P.O. Box 100088  
4635 S. Del Prado Boulevard  
Cape Coral, Florida 33910  
(941) 542-3148

LETTER OF TRANSMITTAL

TO: **FLORIDA DEPT. OF STATE**      DATE: September 18, 2000

ENCLOSURE: **ARTICLES OF DISSOLUTION**

The above enclosure is:

- |  |  |
|--|--|
| <input type="checkbox"/> For Your Information            | <input type="checkbox"/> For Your Files            |
| <input type="checkbox"/> For Your Signature & Return     | <input type="checkbox"/> See Remarks Below         |
| <input type="checkbox"/> For Signature & Forwarding      | <input type="checkbox"/> For Execution in presence |
| as noted below   | of Notary Public who                               |
| <input type="checkbox"/> For Review and Comment          | must affix seal and                                |
| <input type="checkbox"/> For Payment                     | commission expiration date                         |
| <input checked="" type="checkbox"/> For Necessary Action | <input type="checkbox"/> For Execution in presence |
| <input type="checkbox"/> Per Your Request                | of Notary Public & two                             |
| <input type="checkbox"/> Per Our Conversation            | witnesses. Notary Public                           |
| <input type="checkbox"/> For Remittance                  | must affix seal and                                |
| <input type="checkbox"/> For Publication                 | commission exp. date.                              |

REMARKS: Please stamp and return a copy of the Articles of  
Dissolution in the enclosed, stamped, self-addressed envelope.

PAVESE, HAVERFIELD, DALTON,  
HARRISON & JENSEN, LLP  
P.O. Box 100088  
Cape Coral, Florida 33910  
(941) 542-3148

By: Frank Pavese Jr

FRANK PAVESE, JR.

RECEIVED  
00 SEP 20 AM 8:48  
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED

00 SEP 20 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: EPR, Inc.

SECOND: The date dissolution was authorized: 08/07/00

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.

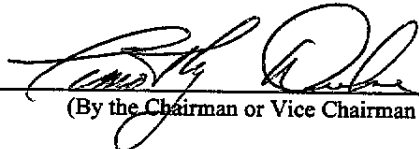
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

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

Signed this 14 day of September, 2000.

Signature



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

Timothy E. Duke

(Typed or printed name)

President/Secretary

(Title)