

P97000038996



ACCOUNT NO. : 072100000032

REFERENCE : 534094 9196A

AUTHORIZATION : *Patricia P.*

COST LIMIT : \$ 43.75

FILED
99 DEC 30 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 30, 1999

ORDER TIME : 10:51 AM

ORDER NO. : 534094-010

9000031184909--6

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips
Katherine A. Christy, Esq
Suite 150
250 International Parkway
Heathrow, FL 32746

DOMESTIC FILINGS

EFFECTIVE DATE
12-31-1999

NAME: EPI-JACKSON SQUARE, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
99 DEC 30 PM 12:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

AA 1-3-2000
Vol dissol
\$43.75

ARTICLES OF DISSOLUTION
OF
EPI-JACKSON SQUARE, INC.

FILED
99 DEC 30 PM 1:57
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-JACKSON SQUARE, INC.

SECOND: The date dissolution was authorized: December 29, 1999.

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)

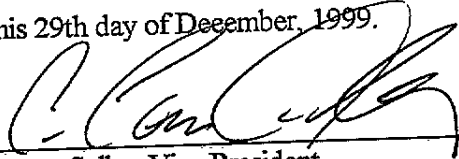
FOURTH: The effective date of dissolution of the Corporation will be December 31, 1999.

EFFECTIVE DATE

12-31-1999

Signed this 29th day of December, 1999.

Signature


C. Thomas Selby, Vice President