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December 28, 2001

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -4 PM 12:31

Re: EPI TECH, INC.

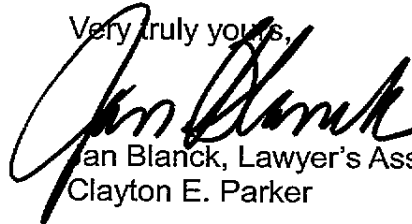
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Ladies and Gentlemen:

Enclosed for filing with your offices are Articles of Dissolution, in duplicate, for Epi Tech, Inc., a Florida corporation. Also enclosed is our check in the amount of \$35 in payment of filing fees.

Please return acknowledgment of the dissolution to me. Thank you for your cooperation with this matter.

Very truly yours,



Jan Blanck, Lawyer's Assistant to
Clayton E. Parker

Enclosure

Woldis

EXHIBIT "A"

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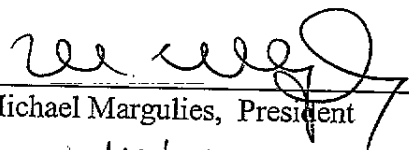
**ARTICLES OF DISSOLUTION OF
EPI TECH, INC.,
A FLORIDA CORPORATION**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned hereby adopts the following Articles of Dissolution:

1. The name of the Corporation is Epi Tech, Inc.
2. The filing date of the articles of incorporation was December 24, 1997.
3. The date the dissolution was authorized is December 19, 2001.
4. The dissolution was authorized by the unanimous written consent of the shareholders of the Corporation and consequently, the number of shares cast in favor of the dissolution was sufficient for its approval.

Date: December 19, 2001

Epi Tech, Inc.

by: 
Michael Margulies, President
12/19/01