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December 28, 2001

**VIA FEDERAL EXPRESS**

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

**Re: EPI TECH, INC.**

Jan E. Blanck  
305.539.3364  
Fax: 305.358.7095  
jblanck@kl.com

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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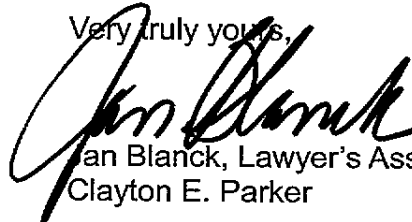
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Wldis

EXHIBIT "A"

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF DISSOLUTION OF  
EPI TECH, INC.,  
A FLORIDA CORPORATION**

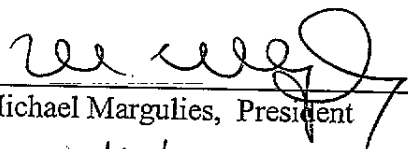
Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned hereby adopts the following Articles of Dissolution:

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