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EPOCH® PROPERTIES

INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -6 AM 8:52

November 30, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Via Certified Mail Receipt Number Z 278 214 977

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-12/07/00--01007--002
*****35.00 *****35.00

Re: EPI-Charlotte, Inc.
Tax ID# 59-3515208

Dear Sirs:

Enclosed please find the Articles of Dissolution on the above-referenced entity.
We have also enclosed a check in the amount of \$35.00 for the filing fee.

If you need additional information, please feel free to contact me. Unless
otherwise notified, we will consider this entity dissolved. Thank you.


Sincerely,

Michelle Shelton

Michelle Shelton
Controller

Encl

Voldis.

 Mrs. Angela R. Besch
1237 SW 149th Ln.
Ft. Lauderdale, FL 33326-1959

V SHEPARD DEC 11 2000

ARTICLES OF DISSOLUTION

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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-Charlotte, Inc.

SECOND: The date dissolution was authorized: November 28, 2000

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 21 day of November 2000

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

Greg Jacoby
(Typed or printed name)

Vice-President
(Title)