

P9900090660

MICHAEL ADAMS
Requester's Name

78512266 N.W 30TH MANOR
Address

SUNRISE / FL / 33323 850-585-5850
City/State/Zip Phone #

FILED
APR 17 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EPOCK TECHNOLOGIES, INC. disc
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 600004014516--5
-04/18/01--01002--008
*****35.00 *****35.00

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time
☐ Mail out ☒ Will wait

☐ Photocopy

- ☐ Certified Copy
☐ Certificate of Status

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 17 PM 3:55
NO LONGER
SUFFICIENT FOR FILING

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials AOE

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: EPOCH TECHNOLOGIES, INC

SECOND: The date dissolution was authorized: 3/01/2001

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.

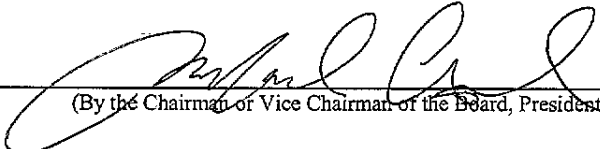
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this _____ day of _____,

Signature


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

MICHAEL ARNEL
(Typed or printed name)

VICE - PRESIDENT
(Title)