

S20361

EP ASSET CORP.
730 Commerce Dr., Venice, FL 34292
941/480-9101

September 30, 1999

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

000003004790--6
-10/04/99-01131--005
*****43.75 *****43.75

Re: Articles of Dissolution

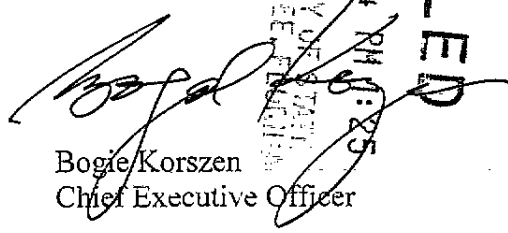
Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution for EP Asset Corp.

Please return the extra copy, certified, to my attention. I have enclosed a filing fee of \$35.00 and \$8.75 for a certified copy, totalling \$43.75.

Thank you.

Very truly yours,


Bogie Korszen
Chief Executive Officer

FILED
99 OCT -4 PM 1:25
TALLAHASSEE, FL 32314

Enclosures

S20361 CM
*old copy
10/5/99
305

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: EP ASSET CORP.

SECOND: The date dissolution was authorized: SEPT. 15, 1998

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

ALL SHAREHOLDERS
(voting group)

Signed this 30 day of September, 19 1999.

Signature

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

BOGDAN KORSZEN

(Typed or printed name)

CHIEF EXECUTIVE OFFICER

(Title)

FILED
99 OCT 4 PM 1:25
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

**ACTION BY WRITTEN CONSENT
IN LIEU OF A SPECIAL MEETING OF
SHAREHOLDERS OF
EP ASSET CORP.**

Sept. 15, 1998 *mm*

The undersigned, being all of the shareholders of EP Asset Corp., a Florida corporation, (formerly named Environmental Products USA, Inc.) do hereby consent to the adoption of, and do hereby adopt, the following resolution:

RESOLVED, that the corporation shall be dissolved, effective immediately, and that the articles of dissolution shall be filed.

Dated: September 15, 1998.

Dorothy L. Korszen
Dorothy L. Korszen

Myrian L. Murphy
Myrian L. Murphy

Gerald Murphy
Gerald Murphy

Robert T. Murphy
Robert T. Murphy

Bogdan Korszen
Bogdan Korszen

FILED
99 OCT -4 PM 1:25
CLERK OF DISTRICT COURT
JUDGE: E.C. LORING