500718

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(Address)
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Off Resign

JUN 1 8 2012

T. LEWIS

COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Epoch Management, Inc (Name of Corporation)
DOCUMENT NUMBER: 500718
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Greg Jacoby
(Name of Person)
Epoch Management, Inc
(Name of Firm/Company)
359 Carolina Ave; Suite 100
(Address)
Winter Park, FL 32789
(City/State and Zip Code)
For further information concerning this matter, please call:
Greg Jacoby at (407) 644-9055 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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OFFICER / DIRECTOR RESIGNATION2 JUN 15 PM 3: 55 FOR A CORPORATION

SEGNE DAY STATE

Kathy Morgan	, hereby resign as Vice President
,	(Title)
of Epoch Management, Inc	Name of Corporation)
500718 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	,
Sec	attached copy of resignation (Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

EPOCH® MANAGEMENT INCORPORATED

RESIGNATION OF OFFICER

I hereby resign as Vice President of Epoch Management, Inc., a Florida corporation, as of the $\underline{6}^{tb}$ day of February, 2012.

KATHERINE E. MORGAN