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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Energy Planning Associates Corp. (Name of Corporation)	
DOCUMENT NUMBER: P94000033246	
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Ken Jones	
(Name of Person)	
Boathouse Capital	
(Name of Firm/Company)	
353 West Lancaster Avenue, Suite 200	
(Address)	
Wayne, PA 19087	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Ken Jones (Name of Person) at (610) 977-2787 (Area Code & Daytime Telephone Number)	_
(Name of Person) (Area Code & Daytime Telephone Number)	3
Enclosed is a check for \$35.00 made payable to the Florida Department of State.	
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301	

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

(Title)
(Title)

ler the laws of the State of
-

FILING FEE IS \$35.00

(Signature of resigning officer/director)

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

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