P94000033246

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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 at (610)977-2787 (Name of Person) (Area Code & Daytime Telephone Number)		
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

, Jason Plourde	, hereby resign as President
_{of} Energy Planning Asso	ociates Corp.
P94000033246 (Document Number, if known) Florida	eorporation organized under the laws of the State of
- Jus (Signati	are 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 Fallahassee, Florida 32314