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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EPI Osceola, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000103281

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gene H. Godbold

(Name of Person)

Godbold, Downing, Bill & Rentz, P.A.

(Name of Firm/Company)

222 W. Comstock Ave., Ste. 101

(Address)

Winter Park, FL 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

Gene H. Godbold at (407) 647-4418

(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:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kyle Riva, hereby resign as Vice President
(Title)

of EPI Osceola, Inc.
(Name of Corporation)

P97000103281, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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

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