

P99000048315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

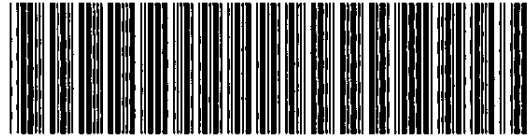
(Business Entity Name)

(Document Number)

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C. MUSTAIN

*Handwritten signature*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EPI Southbridge, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P99000048315

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

Please return all correspondence concerning this matter to the following:

Katherine A. Christy  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

300 International Parkway, Suite 300  
(Address)

Heathrow, FL 32746  
(City/State and Zip Code)

For further information concerning this matter, please call:

Katherine A. Christy at ( 407 ) 333-1604  
(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

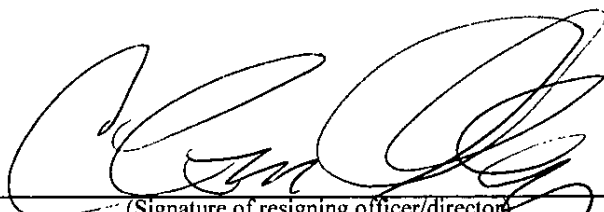
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, C. Thomas Selby, hereby resign as Director  
(Title)

of EPI Southbridge, Inc.  
(Name of Corporation)

P99000048315, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

  
(Signature of resigning officer/director)

12 AUG -6 AM 10:31  
FILED  
STATE  
TALLAHASSEE, FLORIDA

**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