697661

| (Requestor's Name) |
|-----------------------------------------|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| Office Use Only |





resignation

08/23/04--01028--003 ***35.00



TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

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| SUBJECT: | EPM Corp. | ² M Corp. |
|------------------|-----------------------|-------------------------------------|
| | (Name of Corporation) | |
| DOCUMENT NUMBER: | 697661 | a a a sua terra da terra |

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

Please return all correspondence concerning this matter to the following:

. .

| Susan Harper | | |
|-----------------------------------------------------|-----------|----------|
| (Name of Person) | | 7 . |
| EPM Corp. | | |
| (Name of Firm/Company) | | - • • • |
| 1880 NW 83 Dr. | | |
| (Address) | = 1 | - |
| Coral Springs, FL 33071 | | |
| (City/State and Zip Code) | | - |
| For further information concerning this matter, ple | ase call: | |
| Sugan Harper | 054 | 044 5000 |

 Susan Harper
 at (<u>954</u>)
 344-5223

 (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 <u>Street Address:</u> Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

| | OFFICER F(| / DIRECTOR RESIGNA DR A CORPORATION J /A | HONG 23 ECRETARY OF STATE LAHASSEE, FLORIDA | |
|-----|---------------------------------------|----------------------------------------------------------|---------------------------------------------------|--|
| • | Harold E. Hawkins | , hereby resign as | Vice President (Title) | |
| of_ | EPM.Corp. | ne of Corporation) | | |
| | 697661 (Document Number, if known) | , a corporation organized under the laws of the State of | | |
| | Florida | <u> .</u> . | | |

(a) fay (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