

F96000002653

2507 Post Rd.
Southport, CT. 06490
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

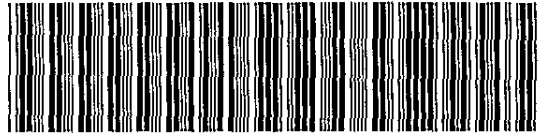
(Business Entity Name)

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officer Resignation
LPT
1-8-03

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2002 DEC 27 PM 4:40

OFFICER / DIRECTOR RESIGNATION

I, Wendy F. Hazen, hereby resign as Secretary
Treasurer
Vice President
(Title)

of EPW Properties, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Delaware (Document # F96000002653)

and affirm that the corporation has been notified in writing of the resignation.

Wendy F. Hazen
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**