

F9700000/147

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SEP 19 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Epsilon Investment Holdings Limited
(Name of Corporation)

DOCUMENT NUMBER: F97000001147

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

Please return all correspondence concerning this matter to the following:

JENNIFER MORRIS

(Name of Person)

REBULA LIMITED

(Name of Firm/Company)

P.O. BOX 523, LEFEBVRE COURT, LEFEBVRE STREET
(Address)

ST. PETER PORT, GUERNSEY, GY1 6EJ
(City/State and Zip Code)

CHANNEL ISLANDS

For further information concerning this matter, please call:

JENNIFER MORRIS

(Name of Person)

at (+44) 1481 702000

(Area Code & Daytime Telephone Number)

\$70.00

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**

FILED
12 SEP 17 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Regula Limited, hereby resign as Director
(Title)

of Epsilon Investment Holding Limited, Incorporated,
(Name of Corporation)

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

Florida

For and on behalf of
REGULA LIMITED

[Signature]
Authorized Signatory

[Signature]
Authorized Signatory

(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