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EPM

**Energy Property
Management Services, Inc.**

P.O. BOX 950455
LAKE MARY, FL 32795-0455

City, FL

FILED
98 JUN 25 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION 98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Myrtle E Chan, hereby resign as Vice President, Seca Direct
(Title)

of Energy Property Management Services, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

Myrtle E. Chan
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Original