

L09000060731

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(Address)

(City/State/Zip/Phone #)

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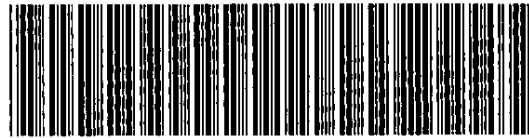
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Epic Productions LLC
Name of Limited Liability Company

DOCUMENT NUMBER: 209000060731

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bill Heinck
Name of Person

Epic Productions LLC
Name of Firm/Company

6001 Park of Commerce Blvd
Address

Boca Raton FL 33487
City/State and Zip Code

BillH@epiccg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Woolley at (561) 279-7827
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RESIGNATION OF REGISTERED AGENT
OF
EPIC PRODUCTIONS LLC**

Pursuant to the provisions of Section 608.416(2) or 608.509, Florida Statutes, the undersigned, Scott Woolley, hereby resigns as agent for Epic Productions LLC, Document No. L09000060731.

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Dated: August 18, 2010

Scott Woolley

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