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2009 AUG -3 PM 4: 3
SECRETARY OF STAT

102 8/6/09

COVER LETTER

SUBJECT: Epixtar Communications Corp. (Name of Corporation) P02000070219 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jason Myatt (Name of Person) (Name of Firm/Company) 11900 Biscayne Blvd., Suite 620 (Address) Miami, Florida 33181 (City/State and Zip Code) For further information concerning this matter, please call: Jason Myatt (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Street Address:** Mailing Address: Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FILED FOR A CORPORATION 2009 AUG - 3 PM 4: 32 SECRETARY

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, Jason Myatt	, hereby resign as Vice President, Secretary & Director
of - Epixtar Communications (Name of Co	Corp.
P02000070219 , a ((Document Number, if known)	corporation organized under the laws of the State of
Florida	
/Claust	ure 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