

P02000050040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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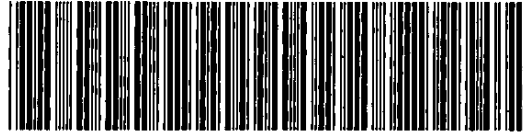
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Es 8/22/06
O/D/bs

BAILEY & TRUMBO, P.A.

Attorneys at Law

Robert H. Bailey, Jr.

Robert B. Trumbo, Jr.

Board Certified Civil Trial and
Workers' Compensation Lawyer

August 8, 2006

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

Re: Epic Aviation, Inc.

Dear Sir/Madam:

Enclosed please find the following original documents regarding an amendment to Epic Aviation, Inc.:

1. Completed Transmittal Letter; and
2. Officer/Director Resignation for a Corporation.

Also enclosed is our firm's check in the sum of \$35.00 which covers the cost of filing the document. A self-address, stamped envelope is enclosed for the return of a file stamped copy of the document or other acknowledgement of the change.

Thank you for your time and attention to this matter.

Very truly yours,



Robert H. Bailey, Jr.

RHB/plc
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Epic Maintenance, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P02000080040

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

Please return all correspondence concerning this matter to the following:

Robert H. Bailey, Jr., Esq.

(Name of Person)

Bailey & Trumbo, P.A.

(Name of Firm/Company)

340 N. Causeway

(Address)

New Smyrna Beach, FL 32169

(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela Cooper

(Name of Person) at (386) 423-1110
(Area Code & Daytime Telephone Number)

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

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Lisa Hinckley, hereby resign as Director
(Title)

of Epic Maintenance, Inc.
(Name of Corporation)

P02000080040, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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