

P03000147328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

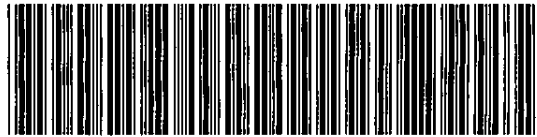
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

/ Office Use Only



800139409888

01/05/09--01023--014 **35.00

FILED
09 JAN -5 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(C)

O/D Pos
1/12/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2008

MARK R. WARDELL
8830 SPRING MOUNTAIN WAY
FORT MYERS, FL 33908

SUBJECT: US ELPIS ENTERPRISES, INC
Ref. Number: P03000147328

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 208A00055974

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: US Eps Enterprises Inc
(Name of Corporation)

DOCUMENT NUMBER: P 03000147328

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

Please return all correspondence concerning this matter to the following:

Mark R. Wardell
(Name of Person)

(Name of Firm/Company)

8830 Spring Mountain Way
(Address)

Fort Myers FL 33908
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Wardell at (239) 938 5116
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARK R. WARDELL, hereby resign as SCBO
(Title)

of US ELPIS ENTERPRISES INC
(Name of Corporation)

P03000147328, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

M. R. Wardell
(Signature of resigning officer/director)

FILED
09 JAN -5 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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