

P06000098874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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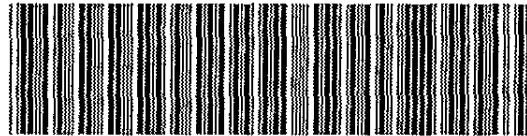
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EXCELLENCE IN EDUCATION PRODUCTIONS INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000098874

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

Please return all correspondence concerning this matter to the following:

Ross Firtell, Esq.

(Name of Person)

Ross Firtell, P.A.

(Name of Firm/Company)

P.O. Box 8171

(Address)

Delray Beach, FL 33482-8171

(City/State and Zip Code)

For further information concerning this matter, please call:

Ross Firtell

(Name of Person)

at ( 561 ) 271-8700

(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

RESIGNATION

Date: 12-23-06

To: EXCELLENCE IN EDUCATION PRODUCTIONS, INC.,  
Doc. No.: P06000098874

Re: Letter of Resignation

Please accept this letter as my resignation as CFO, and as a director of, EXCELLENCE IN EDUCATION PRODUCTIONS, INC. It is also my intention to terminate my involvement in all capacities with the company.

This is a voluntary resignation.

Sincerely,

Brett Lyons  
BRETT LYONS

Address: 1813 High Ridge Rd.  
Lake Worth, Fl. 33461

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