

P13000085275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL

JUN 14 2019

C. KIRK

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Epic Burrito Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P130000 85275

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

Please return all correspondence concerning this matter to the following:

Tracey Brinn Harrison
(Name of Person)

Epic Burrito Co
(Name of Firm/Company)

3688 N. Atlantic Ave.
(Address)

Cocoa Beach, FL 32931
(City/State and Zip Code)

For further information concerning this matter, please call:

Valerie Forsyth at (321) 749-8580
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Tracey Brim Harrison, hereby resign as vice President
(Title)

of Epic Burrito Co. Inc.
(Name of Corporation)

P13000085275, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Tracey Brim Harrison
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FL

2019 JUN 10 PM 1:40

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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