

P97000054032

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BASIC AMENDMENT

EPI 1755, INC.

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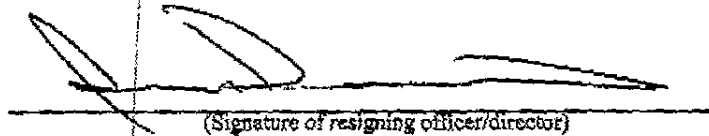
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**I, IRENE DARDASHTI, hereby resign as Director
(Title)of EPI 1755, INC.
(Name of Corporation)P97000054032, a corporation organized under the laws of the State of
(Document Number, if known)Florida
(Signature of resigning officer/director)**FILED**
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TALLAHASSEE, FLORIDA**FILING FEE IS \$35.00****Make checks payable to Florida Department of State and mail to:**Amendment Section
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