

P97000054032

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20800000257
Phone : (850) 224-8870
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BASIC AMENDMENT

EPI 1755, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

03 JAN -6 PM 12:45

DIVISION OF CORPORATIONS

02 DEC 13 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 13, 2002

EPI 1755, INC.
3511 WEST COMMERCIAL BLVD
SUITE 307
FORT LAUDERDALE, FL 33309US

SUBJECT: EPI 1755, INC.
REF: P97000054032

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

AN OFFICER/DIRECTOR RESIGNATION MUST BE SUBMITTED AND SIGNED BY THE INDIVIDUAL RESIGNING. EACH INDIVIDUAL'S RESIGNATION MUST BE SEPARATE AND EACH HAS A FILING FEE OF \$35.00.

IF A CORPORATION WANTS TO FILE A DOCUMENT DELETING INDIVIDUALS FROM THE CORPORATION, AN AMENDMENT SHOULD BE FILED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Karen Gibson
Document Specialist

FAX Aud. #: H02000237270
Letter Number: 502A00065989

H02000237270 2

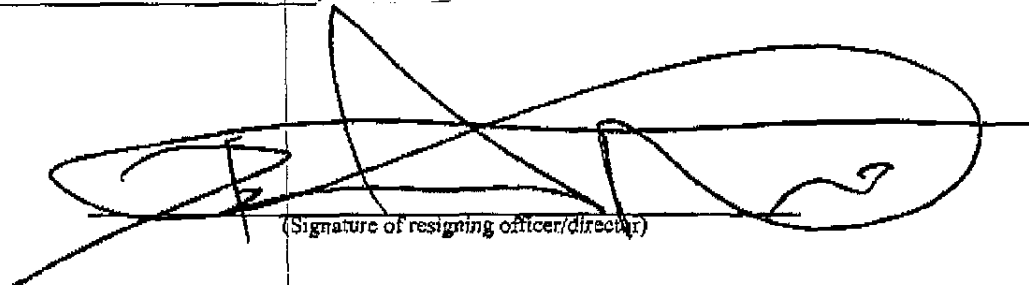
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
02 DEC 13 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DAVID 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)

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

H02000237270 2



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 6, 2003

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

Re: Document Number P02000077122

The Articles of Amendment to the Articles of Incorporation of EXCLUSIVE AUTO SERVICES CORP., a Florida corporation, were filed on January 6, 2003.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Annette Ramsey
Document Specialist
Division of Corporations

Letter Number: 903A00000526