

| (Re | equestor's Name) | |
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| (Cit | ry/State/Zip/Phone | e #) |
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| (Bu | siness Entity Nam | ne) |
| (Document Number) | | |
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R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

_{SUBJECT:} EPI Osceola, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P97000103281

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

Please return all correspondence concerning this matter to the following:

Gene H. Godbold

(Name of Person)

Godbold, Downing, Bill & Rentz, P.A.

(Name of Firm/Company)

222 W. Comstock Ave., Ste 101

(Address)

Winter Park, FL 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

Gene H. Godbold

at (407)647-4418
(Area Code & Daytime Telephone Number)

(Name of Person)

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

| լ, Greg Jacoby | , hercby resign as Vice President |
|--|---|
| of EPI Osceola, Inc. | (Title) |
| P97000103281 (Document Number, if known) | of Corporation), a corporation organized under the laws of the State of |
| Florida | · |
| | |
| (5 | Signature of resigning officer/director) |
| Ŧ. | TLING FEE IS \$35.00 |

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Make checks payable to Florida Department of State and mail to: