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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

TIEN LAW GROUP
100 South Ashley Drive, Suite 2200
Tampa, Florida 33602

Office Use Only

CORPORATION

T NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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| ☐ Walk in | ☐ Pick up time | ☐ Certified Copy |
| ☐ Mail out | ☐ Will wait | ☐ Photocopy |
| | | ☐ Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

*Off Rec
2-12-01
PMS*

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

I, Barbara Ann Lyle, hereby resign as Vice President
(Title)

of E.P.L. Enterprises, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Barbara Ann Lyle
(Signature of resigning officer/director)

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FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327**