Creative Design
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Business Cards
Letterheads
Envelopes
Flyers
Brochures
Newsletters
Rack Cards
Business Forms

December 27, 1999

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed is an executed Officer/Director Resignation form along with a check for \$35.00 to cover filing fee.

Also enclosed is a check for \$8.75 which we were advised was the cost to receive a certified copy of this form.

Please forward certified copy to EPO Investments, d/b/a Island Graphics, 72 Coco Plum Drive, Marathon, FL 33050.

Please let us know if anything further will be required.

Patricia H. Ott

1-10-00

113

99 DEC 28 PM 3: 12



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Edward J. Ott , hereby resign as President (Title)
of EPO Investments INC, db/2 Island Graphics, (Name of Corporation)
a corporation organized under the laws of the State of Torida
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

99 DEC 28 PM 3: 12

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314