

09/07/2005 WED 8:55

FAX 321 724 6002 FALLACE AND LARKIN LLC

09/07/05

Division of Corporations

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L04000089715

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REGISTERED AGENT RESIGNATION

EMPIRE DISPOSAL, LLC

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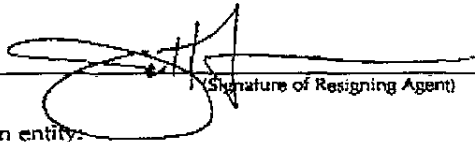
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cc/cus @ 9/7/05

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**RESIGNATION OF REGISTERED AGENT
FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 608.416(2) or 608.509, Florida Statutes, the undersigned, James H. Fallace, hereby resigns as Registered Agent for Empire Disposal, LLC p/k/a Empire Tire, LLC, L04000089715 (Document Number).

A copy of this resignation was mailed to the above listed limited liability company at its last known address. The agency is terminated and the office is discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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