

F15000001978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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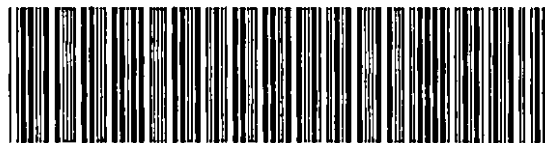
(Business Entity Name)

(Document Number)

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT: Empire Diversified Energy, Inc.**  
(Name of Corporation)

**DOCUMENT NUMBER: F15000001978**

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

Please return all correspondence concerning this matter to the following:

**Michael Kelly**

(Name of Person)

**Empire Diversified Energy, Inc.**

(Name of Firm/Company)

**401 East Las Olas Blvd, Suite 1400**

(Address)

**Fort Lauderdale, FL, 33301**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Michael Kelly**

(Name of Person)

**-at 954 - 332-2423**

(Area Code & Daytime Telephone Number)

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

I, Earl Shockley, hereby resign as Director  
(Title)

of Empire Diversified Energy, Inc.

(Name of Corporation)

F1 5000001 978

(Document Number, if known)

, a corporation organized under the laws of the State of

Delaware



(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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