

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)

2017 AUG -4 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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