

F15000001978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

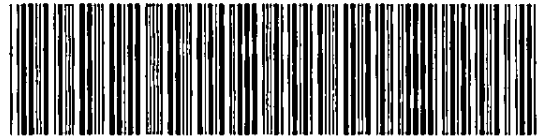
(Business Entity Name)

(Document Number)

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JACKSONVILLE, FLORIDA

C. GOLDEN

OCT 11 2017

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Empire Diversified Energy and Subsidiaries
(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:

Frank Rosso
(Name of Person)

Empire Diversified Energy Inc.
(Name of Firm/Company)

401 Las Olas Blvd Suite 1400
(Address)

Fort Lauderdale FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Kelly at (954) 558-6127
(Name of Person) (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, George B Baccash, hereby resign as Chief Financial Officer
(Title)

of Empire Diversified Energy Inc
(Name of Corporation)

F15000001978, a corporation organized under the laws of the State of
(Document Number, if known)
Delaware

George B. Baccash

(Signature of resigning officer/director)

FILED
FALL 2007
IN FLORIDA

2017 OCT 10 AM 11:48

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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