

G65341

Frank W. Farley
3388 Henderson Road
Malabar, FL 32950
407-726-6240

November 3, 1997

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

Attention: Amendment Section

Reference: Empire Engineering & Testing, Inc.
50 5th Court
Vero Beach, Florida

400002341674--2
-11/07/97--01076--004
*****35.00 *****35.00

I sent a notice of resignation to you and the DPR indicating resignation from Empire Engineering & Testing, Inc., effective August 1, 1997. Attached is a copy of the confirmation letter I received from Loretta Harris. I also sent a letter on September 23, 1997 along with a check for \$35.00, to the Amendment Dept. to correct the omission of the fee required to process the amendment. However, as of November 3, 1997, the Division does not indicate receipt of the letter or the check. (My bank does not show it as cleared either)

Enclosed please find a copy of the Confirmation letter from the DPR, a copy of the September 23, 1997 letter and another check in the amount of \$35.00.

I am requesting that the records be amended to show my resignation as of August 1, 1997 (the date of my original resignation).

Thank you for your assistance with this matter.

Sincerely,

Frank W. Farley

Resign. OFF
11-13-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -7 AM 11:46

Frank W. Farley
545 Seabreeze Drive
Indialantic, FL 32903

September 23, 1997

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

Reference: Empire Engineering & Testing, Inc.
50 5th Court
Vero Beach, Florida 32962

I sent a notice of resignation from Empire Engineering & Testing, Inc. to you and the DPR effective August 1, 1997. I have received confirmation of my resignation from the DPR but have since been advised that a \$35.00 fee is required by the Division of Corporations along with the resignation.

Enclosed please find a copy of the confirmation from the DPR and \$35.00 for the administration fee. I am requesting that the records be amended to show my resignation as of August 1, 1997 (the date of my original resignation).

Thank you for your assistance in this matter.

Sincerely,

Frank W. Farley

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -7 AM 11:46



DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION

Lawton Chiles, Governor

Richard T. Farrell, Secretary

August 12, 1997

Mr. Frank W. Farley
545 Seabreeze Drive
Indianapolis, Florida 32903-4125

RE: Empire Engineering and Testing, Inc.
#EB0003792

Dear Mr. Farley:

This will acknowledge receipt of your notification to the Board of your change in employment and removal as Principal Officer of the above referenced engineering business.

Appropriate changes will be made to the application on file and forms for filing an amended application will be forwarded to the business entity.

Thank you for your cooperation in this matter. If you should have any questions, please contact this office.

Sincerely,

Loretta B. Harris
Loretta B. Harris
Regulation Specialist II

/lbh