

L03000053850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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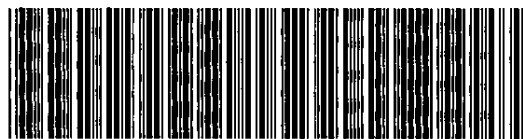
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN - 7 AM 10 40

T. HAMPTON
JUN - 8 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Empire Development & Management Group, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Demery Strickland

(Contact Person)

(Firm/Company)

2761 Robin Road

(Address)

Jacksonville, FL 32216

(City/State and Zip Code)

For further information concerning this matter, please call:

Demery Strickland

(Name of Contact Person)

at (904)

571-3614

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☐ \$25 Filing Fee

☒ \$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

LAW OFFICES
ADAMS, ROTHSTEIN & SIEGEL, P.A.

SIMON D. ROTHSTEIN
SETH L. ROTHSTEIN
LIANA ROTHSTEIN HOOD

JOHN R. ADAMS (1889-1969)
A. H. ROTHSTEIN (1906-1985)
EDWARD SIEGEL (RETIRED)

4417 BEACH BOULEVARD, SUITE 104
JACKSONVILLE, FLORIDA 32207
PHONE (904) 398-1419
FAX (904) 398-1395

June 4, 2010

Via UPS Overnight Delivery

Florida Department of State
Division of Corporations
Attn: Registration Section
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Empire Development & Management Group, LLC

Dear Ladies and Gentlemen:

Enclosed are a Cover Letter and Resignation of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company for Demery Strickland and for Erik J. Roberts. Also, enclosed is the firm's check in the amount of \$110.00 for the filing fees and certified copies. Please send the certified copies to Mr. Strickland and to Mr. Roberts at the addresses shown on the Cover Letters.

If you have any questions, please feel free to call.

Sincerely,

Liana R. Hood

Liana Rothstein Hood

LRH/cv
Enclosures
cc: Demery Strickland
Erik J. Roberts



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Empire Development & Management Group, LLC.

2. This limited liability company was organized under the laws of:
Florida.

3. The Florida document/registration number of this limited liability company is:
L03000053850.

4. I, Demery Strickland, hereby resign as a Managing Member, and
(Print Name of Person Resigning) (Print Title) Managing Manager
of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN -7 AM 10:40