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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

i, Walter Gover	, hereby resign as <u>Member</u>
_	(Tītle)
of Empire AV Development (Limited Liability	Company)
a limited liability company organized under the laws	of the State of Florida
and affirm that the limited liability company has bee	n notified in writing of the resignation.

(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314