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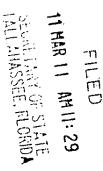
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K. SALY EXAMINER MAR 15 2011

COVER LETTER

TO:	Registration Section Division of Corporations	
SUBJ	NECT: Empire Team Deve	elopment, LLC nited Liability Company)
The e	<u> </u>	r manager resignation and fee(s) are submitted fo
Please	e return all correspondence concerning	this matter to:
Rol	oert A. Stok, Esq.	
	(Contact Person)	
Sto	k Folk + Kon, P.A. (Firm/Company)	·
287	75 NE 191st St, Suite 304 (Address)	4
Ave	entura, FL 33180 (City/State and Zip Code)	<u> </u>
For fu	urther information concerning this matt	er, please call:
Rob	Oert A. Stok, Esq. (Name of Contact Person)	at (305) 935-4440 (Area Code & Daytime Telephone Number)
Enclo	sed please find a check made payable to \$25 Filing Fee	to the Florida Department of State for: \$55 Filing Fee & Certified Copy
Regis Divisi Clifto 2661	tration Section ion of Corporations in Building Executive Center Circle massee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

CR2E079 (5/06)



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11 MAR II AM II: 29

SEURETARY OF STATE
TALLAHASSEE, ELORIDA

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 Team Development, LLC				
of State is: Empire Team Develop	Hent, LLO			
2. This limited liability company was organized under the laws of:				
Florida	- •			
3. The Florida document/registration number of thi	s limited liability company is:			
L05000 115557				
	-			
4. I, Yizhak Toledano	, hereby resign as a Manager			
(Print Name of Person Resigning)	(Print Title)			
of this limited liability company and affirm the limited liability company has been notified of my				
resignation in writing.				
	L Marris			
Signature of Resigning Member, Managing Mem	nder of Manager			
Filing Fee: \$25.00 (Required)				
Certified Copy: (Springer) \$30.00 (Optional)				