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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

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EMPIRE CORP

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<u>TION OF MEMBER, MANAGING MEMBER OR MANAGER</u>

I, ADYS RIVERA, hereby resign as Manager, of:

RIVERA MANAGEMENT GROUP, LLC.

a Limited Liability Company organized under the laws of the STATE OF FLORIDA and affirm that the Limited Liability Company has been notified in writing of the resignation.

ADYS RIVERA
Resigning Manager

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