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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

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9/27/2012

EMPIRE CORP KIT

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

2. This limited Hability company was organized	l under the laws of:	
	· · · · · · · · · · · · · · · · · · ·	
3. The Florida document/registration number of L.12000046857	f tels limited liability company is:	
4. L Antonio G. Aguirre	hereby resign as a Manager	•
(Print Name of Person Resigning)	(Fries Tule)	
of this limited liability company and affirm the resignation in writing. Signature of Resigning Member, Managing I	ic limited liability company has been notified of my	2012 SEP 27 AM 80 33 SECRETARY OF STATE THILL AMASSEE FLORIDA
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