

45000188 249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

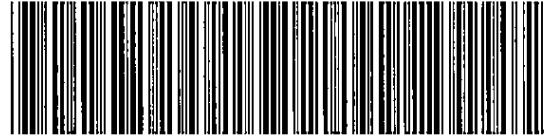
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMPIRE CONSTRUCTION GROUP

Name of Limited Liability Company

DOCUMENT NUMBER: L15000188249

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JACK BARNES

Name of Person

EMPIRE CONSTRUCTION GROUP, LLC

Name of Firm/Company

356 SUNSHINE DRIVE

Address

ST. AUGUSTINE, FL. 32086

City/State and Zip Code

ACCOUNTING@EMPIRECG.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACK BARNES

at (904) 2943244

Name of Person

Area Code Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:

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

STREET ADDRESS:

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

**STATEMENT OF RESIGNATION OF REGISTERED AGENT
FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,

PHILIP THOMPSON

, hereby resigns as

Name of Registered Agent

Registered Agent for **EMPIRE CONSTRUCTION GROUP, LLC**

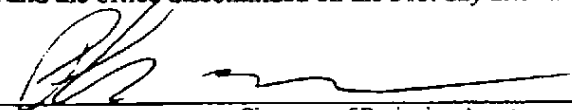
Name of Limited Liability Company

L15000188249

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


Signature of Resigning Agent

If signing on behalf of an entity:

Typed or Printed Name

Capacity

FILED
19 JUL 19 PM 2:16
SUBMITTED BY MAIL
TALLAHASSEE, FLORIDA

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

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