

1736290

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LAW OFFICES

*Roger Barry Davis*

1955 TYLER STREET  
HOLLYWOOD, FLORIDA 33020

TELEPHONE: (954) 921-0600  
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ROGER BARRY DAVIS

September 19, 2007

HOWARD J. LUBEL  
OF COUNSEL

Florida Department of State  
Amendments Section  
Post Office Box 6327  
Tallahassee, Fl. 32314

**Re: *Emsil Enterprises, Inc.***  
**Document No. M36296**

Dear Ladies and Gentlemen:

I serve as legal counsel to the captioned active Florida corporation. Enclosed herewith, respecting a change in the Officers and Directors of my client, are the following:

- 1) Resignation of Michael Friscaro as Vice President and a Director of the corporation, signed by him, effective August 1, 2007;
- 2) My check, made payable to the Department of State, for \$35.00, representing the fee for filing of the document.

Please process these materials, adjusting the official records of the Department accordingly, and do not hesitate to contact me with any questions or concerns.

With thanks for your diligent attention to this matter, I am,

Sincerely,



By: \_\_\_\_\_  
ROGER BARRY DAVIS

RBD:ilh

Cc: Michael S. Silveri, President

Encls.

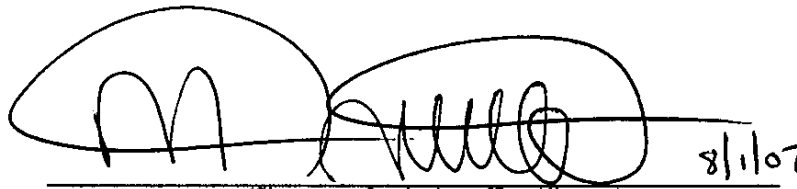
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, MICHAEL FRISICARO, hereby resign as VICE PRES. & DIRECTOR  
(Title)

of EMSIL ENTERPRISES, INC.  
(Name of Corporation)

M 36296, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director) 8/1/07

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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