

P00000001053

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August 23, 2002

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

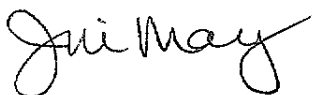
To Whom It May Concern:

Enclosed for filing, please find **OFFICER/DIRECTOR RESIGNATION** for  
along with the applicable filing fees for the following entity:

**EMPIRE APARTMENT MANAGEMENT COMPANY**  
**Document Number: P00000001053**

Upon receipt, please "date-stamp" the copy of the letter provided and call me at  
222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,



Jill W. May, Paralegal

/jwm  
Enclosures

700007311027--5  
-08/23/02--01023--027  
\*\*\*280.00 \*\*\*\*\*35.00

C. Coulliette AUG 23 2002

**OFFICER / DIRECTOR RESIGNATION**

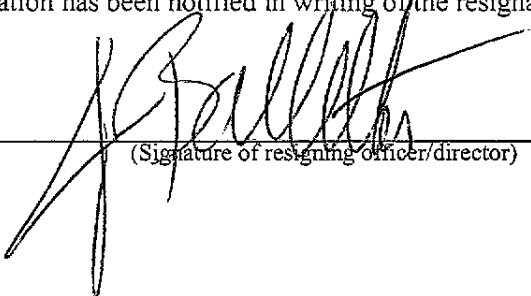
FILED  
2002 AUG 23 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JAMES BALLETTA, hereby resign as VICE PRES. / SECRETARY  
(Title)

of EMPIRE APARTMENT MANAGEMENT COMPANY,  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

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