

P00000066923

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 29 PM 3:20

FILED

R.A. Resign.

TB

OCT 29 2009

CFRA, LLC
REGISTERED AGENT SERVICES
A SUBSIDIARY OF CARLTON FIELDS

Corporate Center Three at International Plaza
4221 W. Boy Scout Blvd, 10th Floor
Tampa, Florida 33607-5736

Mailing Address:
P. O. Box 3239
Tampa, Florida 33601-3239
Tel (813) 223-7000 Fax (813) 229-4133

October 27, 2009

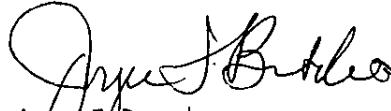
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: RESIGNATION OF REGISTERED AGENT – EMPIRE FLORIDA MANAGEMENT, INC.

Gentlemen:

Please find enclosed a Resignation of Registered Agent form for Empire Florida Management, Inc. Also enclosed is Carlton Fields' Check No. 476235 in the amount of \$35.00 for the filing fee.

Very Truly Yours,



Joyce F. Bentubo
Secretary

JFB/jab
Enclosures

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

FILED
2009 OCT 29 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, CFRA, LLC
(Name of Registered Agent)

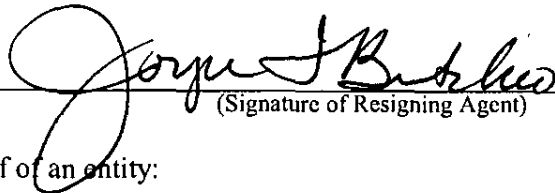
hereby resigns as Registered Agent for EMPIRE FLORIDA MANAGEMENT, INC.
(Name of Corporation)

P00000066923

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation 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:

Joyce F. Bentubo

(Typed or Printed Name)

Secretary

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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