

P000000067166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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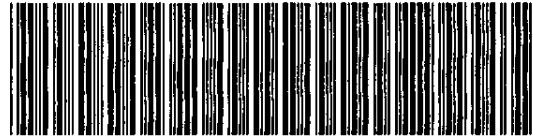
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EMY INVESTMENTS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P00000067166

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig B. Cotler, Esq.

(Name of Person)

Craig Brian Cotler, Chartered

(Name of Firm/Company)

800 West Cypress Creek Road, Suite 502

(Address)

Fort Lauderdale, Florida 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Craig Cotler

(Name of Person)

at (954) 475-8822

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

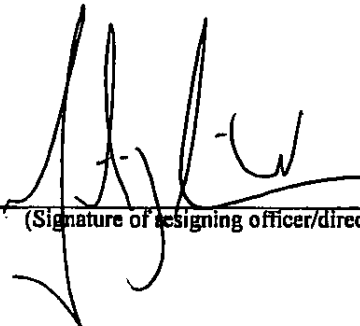
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
11 NOV -4 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Moti Bilia, hereby resign as President and Director
(Title)

of EMY INVESTMENTS, INC.
(Name of Corporation)

P00000067166, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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