

P00000068486

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

017P 9/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Empress Property Management, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P000000 68486

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

Please return all correspondence concerning this matter to the following:

Mercedes Reyes
(Name of Person)

Empress Property Management
(Name of Firm/Company)

15190 S.W. 136 St. Ste 18
(Address)

Miami, FL 33196
(City/State and Zip Code)

For further information concerning this matter, please call:

Alice Urbanek at (786) 388-0257
(Name of Person) (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**

I, Mercedes Reyes, hereby resign as Sec'y / Treasurer
(Title)

of Empress Property Management Inc.
(Name of Corporation)

PO00000068486, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

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09 AUG 28 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mercedes Reyes
(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