

PO1000011348

(Requestor's Name)



John Halecki
9633 T. Dewey Robbins Rd.
Howey In Hls, FL 34737

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

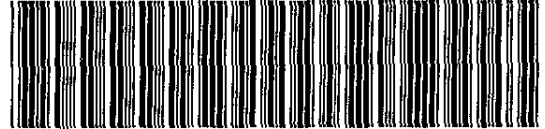
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/09/05


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOHN CHAIECKI, hereby resign as OFFICER/DIRECTOR
(Title)

of EMPIRE BUILDING CONSTRUCTION COMPANY
(Name of Corporation)

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

FLORIDA.


(Signature of resigning officer/director)

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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

P.S. I NEVER KNEW I WAS A OFFICER/DIRECTOR OF THIS
COMPANY. I WORKED FOR HIM AS A CARPENTER. I HAVEN'T
WORKED FOR HIM FOR APPROX. 2 YEARS NOW. HE PUT ME
DOWN AS A OFFICER/DIRECTOR WITHOUT MY PERMISSION

Thank you JOHN G. CHAIECKI