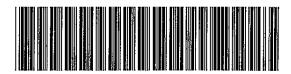
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## ADAM R. SCHIFFMAN, P.A.

ATTORNEYS AT LAW

CONCORDE CENTRE II • SUITE 900 2999 NORTHEAST 191 STREET AVENTURA, FLORIDA 33180 DADE (305) 682-1328 FAX (305) 682-0063

ADAM R. SCHIFFMAN

November 6, 2003

Secretary of State Division of Corporations Amendment Section 409 East Gaines Street Tallahassee, Florida 32399

RE: Empire International Corp.

Dear Sir or Madam:

Enclosed please find the Resignation of Registered Agent for the above-referenced corporation. Please return all future correspondence and notices concerning the Corporation to William L.R. Nash at 500 N.W. 165<sup>th</sup> Street, Suite 104, North Miami Beach, Florida 33169. In addition, enclosed please find our check, in the amount of \$87.50, for the filing fee for same.

Very truly yours,

ADAM R. SCHIFFMAN

ARS:sk encls.

## RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, ADAM R. SCHIFFMAN, hereby resigns as Registered Agent for EMPIRE INTERNATIONAL CORP., Document Number P01000115891.

A copy of this resignation was mailed to the above listed corporation at its last know address.

This agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

ADAM R. SCHIFFMAN

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