

P01000115891

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Empire International Corp.

(Name of Corporation)

DOCUMENT NUMBER: P01000115891

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

Please return all correspondence concerning this matter to the following:

William L. R. Nash

(Name of Person)

Empire International Corp.

(Name of Firm/Company)

5512 Mosiac Drive

(Address)

Holiday, FL 34690-6405

(City/State and Zip Code)

For further information concerning this matter, please call:

David A. Paul

(Name of Person)

at (305) 866-3776

(Area Code & Daytime Telephone Number)

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

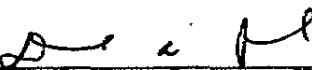
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David A. Paul, hereby resign as Officer/Director
(Title)

of Empire International Corp.
(Name of Corporation)

P01000115891, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


X (Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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