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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 20, 2003

EMPIRE CONSTRUCTION CORPORATION
6269 WAUCONDA WAY W.
LAKE WORTH, FL 33463

100025355491

SUBJECT: EMPIRE CONSTRUCTION CORPORATION
Ref. Number: P03000004709

This is to advise you that on, January 13, 2003, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 245-6924.

Sincerely,

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 303A00057011