

P03000063836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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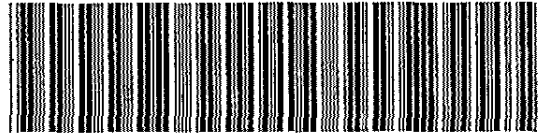
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EMPIRE HOLDINGS INTERNATIONAL, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000063836

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 A. MOBLEY, JR.
(Name of Person)

EMPIRE HOLDINGS INTERNATIONAL, INC
(Name of Firm/Company)

612 E. CENTRAL BLVD.
(Address)

ORLANDO, FL. 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM A. MOBLEY, JR. at (407) 316-8906
(Name of Person) (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

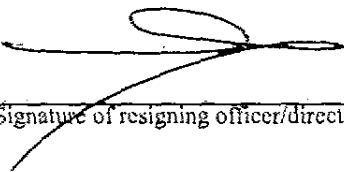
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, WILLIAM A. MOBLEY, JR., hereby resign as VP/DIRECTOR
(Title)

of EMPIRE HOLDINGS INTERNATIONAL, INC.,
(Name of Corporation)

P03000063836, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
04 JUN - 1 AM 12
SECRETARY OF STATE
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