

PO30000731TB

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

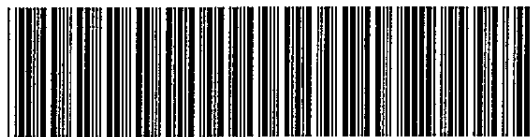
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600042994206

12/15/04--01033--004 **35.00

FILED

04 DEC 15 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CD | Res
@ 12/21/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Embro Research Investment Corporation
(Name of Corporation)

DOCUMENT NUMBER: P030000 7313

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 J Embro
(Name of Person)

Embro Research Investment Corp
(Name of Firm/Company)

832 NW 57th Street
(Address)

Gainesville FL 32605
(City/State and Zip Code)

For further information concerning this matter, please call:

William J Embro at (352) 332-0082
(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

FILED
04 DEC 15 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

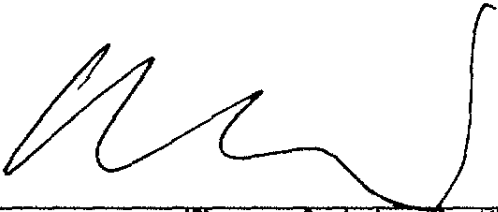
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, William A Konstand, hereby resign as Vice President
(Title)

of Embro Research Investment Corporation,
(Name of Corporation)

P0300007313, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
04 DEC 15 PM 2:10
CLERK 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