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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

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Account Number : 072450003255 : (305) 634-3694

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BASIC AMENDMENT

E & E MARKETING SERVICE, CORP.

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

L Elizabeth Pulido	, hereby resign as President
	(Title)
OF_E&E MARKETING SERVICE	, corp.
(Name o	(Corporation)
P03000156239	a corporation organized under the laws of the State of
(Document Number, if known)	
FLORIDA	:

(Signature of resigning officer/director)

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
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