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Monday, June 09, 2008

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Resignation of Current Broker; Nicholas Guguliuzza [BK3080768] Subject: Associated Reference: Empire Business Brokers of Tampa Bay, Inc.

Corporate License Number: CQ1018736

This is to inform all who it may concern, that Nicholas Gugliuzza, current broker for Empire Business Brokers of Tampa Bay;"has elected to no longer be the broker for the referenced company effectively immediately.

This will allow Brian Allan Stephens [BK3070482] to become the new broker also effective immediately.

Thank you,

Michila A Sugleyie Signed by Nicholas & Gugliuzza

igned by Brian A Stephens

<u>i/10/08</u> Date .6/10/08

Associates 13

COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPORATION: Empire Business Associates of Tampa Bay

DOCUMENT NUMBER: P04000029409

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian A. Stephens

(Name of Contact Person)

Empire Business Associates of Tampa Bay

(Firm/ Company)

16908 Falconridge Road

(Address)

Lithia, FL 33547

(City/ State and Zip Code)

at (

For further information concerning this matter, please call:

Brian A. Stephens

(Name of Contact Person)

813) 571-7700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ \$35 Filing Fee

Status Certificate of Status

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 State of the set of th

□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

<u>Street Address</u> Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301