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TRANSMITTAL LETTER

	ent Section of Corporations		•
SUBJECT:	Emperial	Property, Inc. (Name of Corporation)	
		• •	
DOCUMENT N	IUMBER:	P04000065768	
The enclosed Of	ficer/Director Resignati	on for a Corporation and fee are submitted for filing.	
Please return all	correspondence concern	ning this matter to the following:	_
Aqnes S	Name of Person)	P.A.	
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Boynton	Beach, FL 3342 (City/State and Zip Coo	de)	
For further inform	mation concerning this	matter, please call:	
Agnes S	S. Hollingshead Name of Person)	at (561) 736-9966 (Area Code & Daytime Telephone Number)	ea +
Enclosed is a che	eck for \$35.00 made pay	yable to the Florida Department of State.	
Mailing Address Amendment Sect Division of Corp P.O. Box 6327 Tallahassee, FL	tion Ar orations Di 40	reet Address: nendment Section vision of Corporations 9 E. Gaines Street illahassee, FL 32399	

• OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	Atilla Eagleman	, hereby resign as	Director	(Title)	_ · · · · · · · · · · · · · · · · · · ·
of		Property, Inc.	·		g * • • •
	P04000065768 (Document Number, if known)	_a corporation organized und	er the laws of	the State of	
	Florida	<u>, , , , , , , , , , , , , , , , , , , </u>		- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	· · · · · · · · · · · · · · · · · · ·
	Atilla Eagl	grature of resigning officer/director	r)	DS JUL 18 PM 12: 40 PALLAHASSEE, FLORID.	The state of the s

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Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314