

P04000109435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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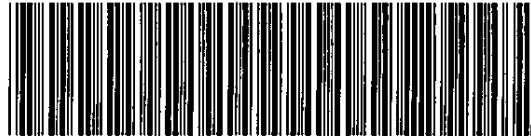
(Business Entity Name)

(Document Number)

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07 MAY 18 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/01 Resign.
05/30/07
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Empire Transport Services, Corp
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lilian A Benitez

(Name of Person)

Empire Transport Services, Corp

(Name of Firm/Company)

3184 West 77 PL

(Address)

Hialeah, FL 33018

(City/State and Zip Code)

For further information concerning this matter, please call:

Lilian A Benitez

(Name of Person)

at (305) 818-7016

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.


Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

I, Lilian A Benitez, hereby resign as Vice President
(Title)
of Empire Transport Services, Corp.
(Name of Corporation)

 (Signature of resigning officer/director)

FILED
07 MAY 18 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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