

P05000088400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

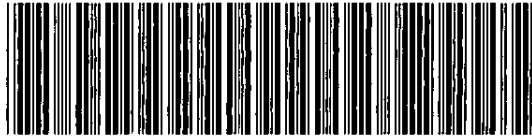
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resign.

11/8/07

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EMPIRE STATE REALTY & INVESTMENTS, INC

(Name of Corporation)

DOCUMENT NUMBER: P05000088400

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

Please return all correspondence concerning this matter to the following:

BELKYS LOPEZ

(Name of Person)

(Name of Firm/Company)

8641 SW 46TH ST.

(Address)

MIAMI, FL. 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

BELKYS LOPEZ

(Name of Person)

at (786) 229-7383

(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

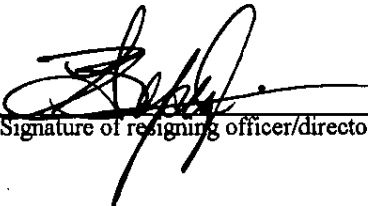
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BELKYS LOPEZ, hereby resign as VICE PRESIDENT
(Title)

of EMPIRE STATE REALTY & INVESTMENTS, INC.
(Name of Corporation)

P05000088400, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
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SECRETARY 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