

PO5000698520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

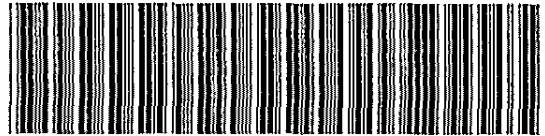
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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McK...

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Empire Auto Exports Inc.
(Name of Corporation)

DOCUMENT NUMBER: 05000098520

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Phillip M. Brown
(Name of Person)

(Name of Firm/Company)

4530 SW 43rd Ave
(Address)

Ft. Lauderdale, FL 33314
(City/State and Zip Code)

For further information concerning this matter, please call:

Phillip M. Brown at (954) 817.6929
(Name of Person) (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, Phillip M. Brown, hereby resign as Vice President
(Title)

of Empire Auto Exports Inc.
(Name of Corporation)

05000098520, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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

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