

P07000084521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

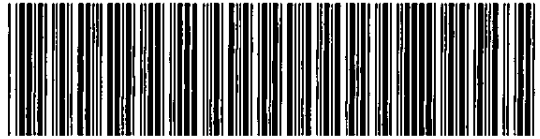
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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*Office Request  
Eris Murphy*

*1/8/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Media Empire Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000094521

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

Please return all correspondence concerning this matter to the following:

Gerald Schiera  
(Name of Person)

Media Empire Inc  
(Name of Firm/Company)

866 SE Forgal St  
(Address)

Port Saint Lucie FL 34943  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gerald Schiera at (772) 878-9227  
(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, Gerald Schiera, hereby resign as Partner (Title)

of Media Empire Inc. (Name of Corporation)

P07000094521 a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Gerald Schiera  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



**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