

PO8000042122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

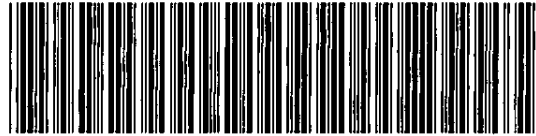
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DD/RES  
@ 5/21/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Empire Luxury Cars Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000042122

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

Please return all correspondence concerning this matter to the following:

Candido Lopez

(Name of Person)

Empire Luxury Cars Corporation

(Name of Firm/Company)

4121 NW 25th Street

(Address)

Miami, FL 33142

(City/State and Zip Code)

For further information concerning this matter, please call:

Danny Shum

(Name of Person)

at ( 954 ) 431-7700

(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

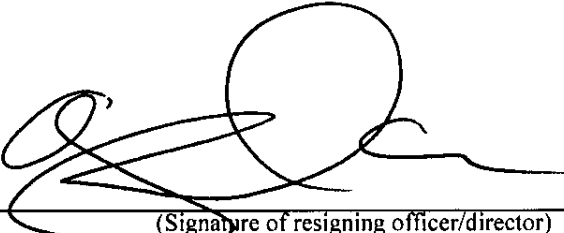
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Guaroa Zarzuela, hereby resign as Vice President  
(Title)

of Empire Luxury Cars Corporation,  
(Name of Corporation)

P08000042122, 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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS