

P090000026839

(Requestor's Name)

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(Address)

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(Business Entity Name)

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*Resignation
of Officer*

05/01/09--01013--004 **35.00

FILED
2009 MAY -1 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Not
5/7/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ESMP CORP.
(Name of Corporation)

DOCUMENT NUMBER: P09000026839

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

Please return all correspondence concerning this matter to the following:

BENJAMIN PEREZ

(Name of Person)

ESMP CORP

(Name of Firm/Company)

1111 SW 1ST AVE #1522

(Address)

MIAMI, FL 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

BENJAMIN PEREZ

(Name of Person)

at (305) 979-0800

(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

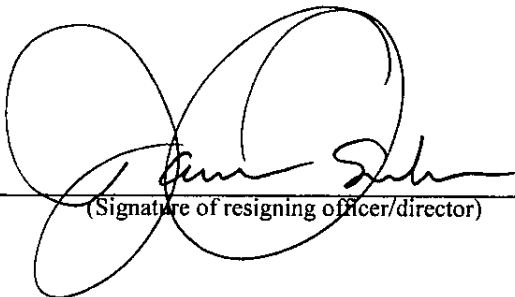
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JANIS OSHMAN, hereby resign as VICE PRESIDENT
(Title)

of ESMP CORP.
(Name of Corporation)

P09000026839, 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