

Po 90000032594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

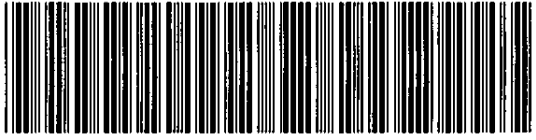
(Business Entity Name)

(Document Number)

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Mr/ Liu Resep

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 17 AM 10:08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Empires' Solutions, Inc,
(Name of Corporation)

DOCUMENT NUMBER: P09000032594

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

Rhett Weisman
(Name of Person)

Empires' Solutions, Inc.
(Name of Firm/Company)

1375 Gateway Blvd, Suite 11
(Address)

Boynton Beach, Florida 33426
(City/State and Zip Code)

For further information concerning this matter, please call:

Samantha Stevins at (561) 629-2233
(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**

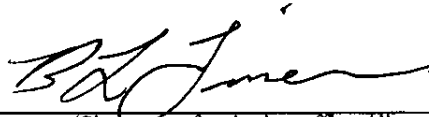
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, Bruce Fineman, hereby resign as Secretary
(Title)

of Empires' Solutions, Inc.
(Name of Corporation)

P09000032594, 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