

Po 90000032594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

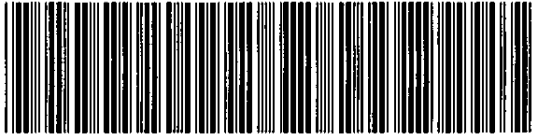
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700159837307

09/17/09--01007--007 \*\*35.00

*Mr/ Liu Resep*

FILED  
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**

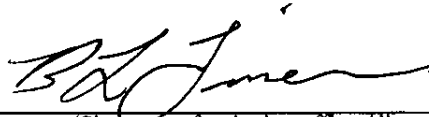
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 SEP 17 AM 10:08

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