

P090000032594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

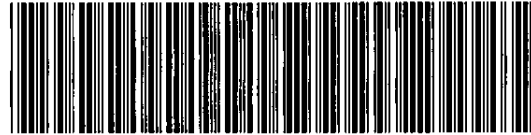
(Business Entity Name)

(Document Number)

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*Resignation
Of Officer*

06/20/11--01046--002 **35.00

FILED
2011 JUN 20 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Ad
6/22/11*

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, President

(Name of Person)

Empires' Solutions, Inc.

(Name of Firm/Company)

1177 Hypoluxo Road, Suite 302

(Address)

Lantana, Florida 33462

(City/State and Zip Code)

For further information concerning this matter, please call:

Rhett Weisman

(Name of Person)

at (561) 939-2567

(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

2011 JUN 20 PM 1:53


**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Samantha Stevins, hereby resign as Vice President
(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