

P15 000039618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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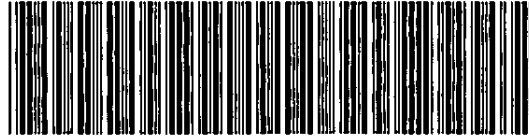
(Business Entity Name)

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11/9/2015

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Empire Logistics Inc
(Name of Corporation)

DOCUMENT NUMBER: P15000039618

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

Please return all correspondence concerning this matter to the following:

Frances Menchez
(Name of Person)

(Name of Firm/Company)

P.O. Box 17006
(Address)

West Palm Beach FL 33416
(City/State and Zip Code)

For further information concerning this matter, please call:

Frances Menchez at (561) 713-9208
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Angel Javier, hereby resign as V.P.
(Title)

of Empire Logistics In
(Name of Corporation)

P15000039618, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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