

P16000012874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

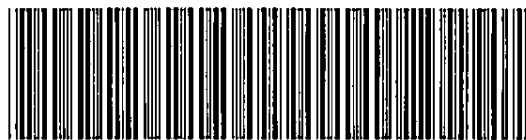
(Business Entity Name)

(Document Number)

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STATE OF ILLINOIS
JANUARY 1, 2018

Old Res.

R. WHITE

DEC 12 2017

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EMPIRE Minerals Inc.
(Name of Corporation)

DOCUMENT NUMBER: P16000012874

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

Please return all correspondence concerning this matter to the following:

MIKE KELLY

(Name of Person)

Empire Minerals, Inc.

(Name of Firm/Company)

401 East Las Olas Blvd Suite 1400

(Address)

Fort Lauderdale FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Kelly

(Name of Person)

at (954) 558-6127

(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:

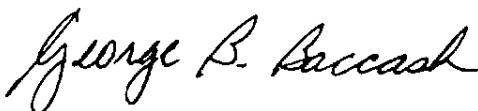
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, George B Baccash, hereby resign as Chief Finacial Officer
(Title)

of Empire Minerals, Inc.
(Name of Corporation)

P16000012874, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA