

P97000055655

GRAYHARRIS
ATTORNEYS AT LAW

GRAY, HARRIS & ROBINSON, P.A.
SUITE 600
301 SOUTH BRONOUGH ST. (32301)
P.O. BOX 11189
TALLAHASSEE, FLORIDA 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
WEB grayharris.com

August 23, 2002

E-MAIL ADDRESS

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

RECEIVED
02 AUG 23 AM 11:45
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed for filing, please find **OFFICER/DIRECTOR RESIGNATION** form along with the applicable filing fees for the following entity:

EMPIRE MANAGEMENT COMPANY
Document Number: P97000055655

900007311009--1
-08/23/02--01023--027
****280.00 *****35.00

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill May

Jill W. May, Paralegal

/jwm
Enclosures

FILED
2002 AUG 23 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coullatte AUG 23 2002

OFFICER / DIRECTOR RESIGNATION

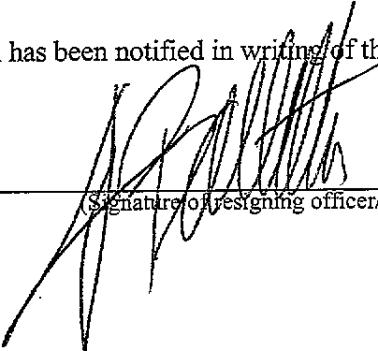
FILED
2002 AUG 23 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JAMES BALLETTA, hereby resign as VICE PRESIDENT
(Title)

of EMPIRE MANAGEMENT COMPANY
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**