

180209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

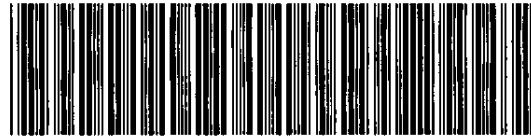
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHARLES S. SMITH & ASSOCIATES, INC.
(Name of Corporation)

DOCUMENT NUMBER: H 80209

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

GREGORY G. KEANE

(Name of Person)

THE KEANE LAW FIRM, CHARTERED

(Name of Firm/Company)

1000 SE MONTEREY COMMONS BLVD, SUITE 202

(Address)

STUART, FLORIDA 34996

(City/State and Zip Code)

For further information concerning this matter, please call:

GREGORY G. KEANE at **772** **288-0000**

(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

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TALLAHASSEE, FLORIDA

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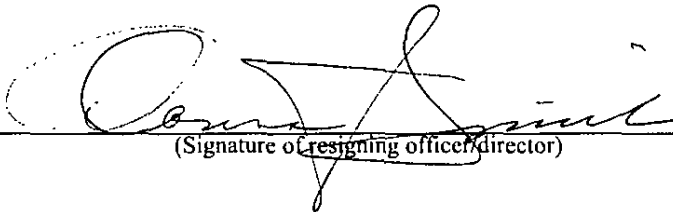
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DONNA J. SMITH, hereby resign as _____, DIRECTOR, VICE PRESIDENT, SECRETARY, TREASURER
(Title)

of CHARLES S. SMITH & ASSOCIATES, INC.,
(Name of Corporation)

H80209, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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