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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

...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

THAY IN PA IT IS

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{ı.} DONNA J. SMITH	, hereby resign as	
	(Title)	
of CHARLES S. SMITH & ASSOCIATES, INC.		
(Name o	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

