## P95000027863

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the / les Resign

T.Reberts JUN 28 2007

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: Shopsmart Insurance, Inc. (Name of Corporation)		
DOCUMENT NUMBER: P 95 0000 2786.3		
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing		
Please return all correspondence concerning this matter to the following:		
Jonathan D Reich (Name of Person)		
Shopsmart Insurance, Inc. (Name of Firm/Company)		
1609 F Vine Street, Ste B		
Kissimmee, FL 34744 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Tonathan D Reich at (407) 933-7866 (Name of Person) (Area Code & Daytime Telephone Number)		

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

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Amy Breich, hereby resign as IP.

Of Shops mart Insurance, Inc., (Title)

Of Shops mart Insurance, Inc., (Name of Corporation)

P950000 27863, 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