

4602693

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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03 MAR -3 PM 4:18

DEPT. OF STATE
ALABAMA, FLORIDA

25 3/4/03
12:05

FEB. 25, 2003

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. Box # 6327
TALLAHASSEE, FL. 32314

TO WHOM IT MAY CONCERN,

AS PER INSTRUCTIONS, PLEASE FIND COPIES OF
SIGNED RESIGNATIONS OF OFFICERS OF "SMOKERS'
WORLD, INC", ALONG WITH CHECK IN THE AMOUNT OF
\$1000 IN PAYMENT.

KINDLY STAMP DUPLICATE COPIES "RECEIVED" AND
RETURN IN SELF ADDRESSED ENVELOPE PROVIDED.

THANK YOU FOR YOUR KIND ATTENTION IN THIS
MATTER,

VERY TRULY YOURS,

Martin Freden

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SMOKERS' WORLD INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

MARTIN GOLDEN
(Name of Person)

SMOKERS' WORLD INC.
(Name of Firm/Company)

17855 N.W. 10TH ST.
(Address)

PEMBROKE PINES FL. 33029
(City/State and Zip Code)

For further information concerning this matter, please call:

M. GOLDEN at (954) 431-4669
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

03 MAR -3 PM 4:18

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, MARTIN GOLDEN, hereby resign as PRES. - DIRECTOR
(Title)

of SMOKERS' WORLD, INC.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Martin Golden
(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