

F05000007021

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Buy Smart Magazines, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000007021

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

Please return all correspondence concerning this matter to the following:

Paul J. Burkhardt, Esq.
(Name of Person)

Law Office of Paul J. Burkhardt, LLC
(Name of Firm/Company)

800 Village Square Crossing #108
(Address)

Palm Beach Gardens, FL 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul J. Burkhardt, esq. at (561) 656-2065
(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, Hilbert Binderow, hereby resign as Secretary/Treasurer
(Title)

of Buy Smart Magazines, Inc.
(Name of Corporation)

F05000007021, a corporation organized under the laws of the State of
(Document Number, if known)

Nevada


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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