

Division of Corporations

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Florida Department of State
Division of Corporations
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WITHDRAWAL OF FOREIGN CORPORATION**SMITH FINANCIAL SERVICES, INC.**

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- Withdrawal

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

SMITH FINANCIAL SERVICES, INC.
(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

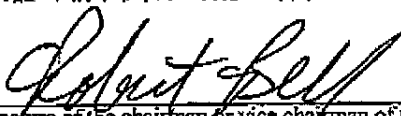
8100 S.W. 81 ST.
8180 NW 36th STREET, SUITE 210
(Mailing Address)

MIAMI, FL 33166 33146
(City/ State /Zip)

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The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature of the chairman or vice chairman of the board,
president, or any officer.

PRESIDENT
Title

ROBERT BELL

Typed or printed name

MAY 21, 2001

Date

Prepared By:
Daniel Lampert, Esq.
Berger Singerman
200 S. Biscayne Blvd., Suite 1000
Miami, FL 33131
305-755-9500

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