

H01080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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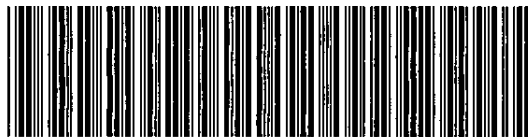
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coultette
C. Coultette SEP 06 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SERVICE MANAGEMENT SYSTEMS, INC
(Name of Corporation)

DOCUMENT NUMBER: H 01080

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 S. SADKIN
(Name of Person)

7860 Peters Rd. Suite F-111
(Name of Firm/Company)

(Address)

PLANTATION, FL. 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

KATHLEEN RAYBURN at (321) 723-2447
(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

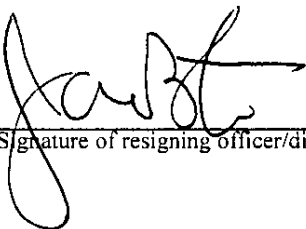
Mailing Address:

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAMES BATES, hereby resign as PRESIDENT, SECRETARY
TREASURER AND Director (Title)
of SERVICE MANAGEMENT SYSTEMS, INC.
(Name of Corporation)

H 01080, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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