

ND60000007032

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DIVISION OF CORPORATIONS
09 MAR 26 AM 9:52

OD/RES
@ 3/30/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mr. Smith Foundation Inc.
(Name of Corporation)

DOCUMENT NUMBER: N 060000007032

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

Please return all correspondence concerning this matter to the following:

Dawn M. Cicchesi
(Name of Person)

(Name of Firm/Company)

3918 Country Club Blvd
(Address)

Cape Coral FL 33904
(City/State and Zip Code)

For further information concerning this matter, please call:

Dawn Cicchesi at (239) 542-8474
(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, Dawn M. Cicchesi, hereby resign as Treasurer
(Title)

of MR. Smith Foundation Inc.
(Name of Corporation)

NO6000007032, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

D. Cicchesi
(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

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