

N98000003932

DENISE J. BLEAU, P.A.

400 SOUTH DIXIE HIGHWAY

SUITE 420

BOCA RATON, FLORIDA 33432

TELECOPIER (561) 394-6775

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August 11, 2000

VIA U.S. MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/16/00--01044--010
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find two (2) Officer/Director Resignation forms for filing and two (2) checks of \$35.00 each for the filing fees. Please return a file stamped copy of each for our records in the self-addressed enveloped enclosed.

Sincerely,

James Vickers

James Vickers
Legal Assistant

/jdv
filing letter.wpd

FILED
00 AUG 16 PM 5:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

officer Resignation

T BROWN AUG 23 2000



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED
00 AUG 16 PM 5:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Marilyn Grish, hereby resign as Secretary/Director
(Title)

of SMART CARDS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Marilyn Grish
(Signature of resigning officer/director)
Marilyn Grish

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**