N980CCCO3932

400 SOUTH DIXIE HIGHWAY
SUITE 420
BOCA RATON, FLORIDA 33432
TELECOPIER (561) 394-6775

TELEPHONE (561) 394-2700

BROWARD (954) 428-0433

August 11, 2000

VIA U.S. MAIL

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

800003359238--9 -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,

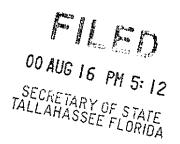
James Vickers Legal Assistant

annes Vicleur

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SECRETARY OF STATE
SECRETARY OF STATE

officer Resignation





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Marilyn Grish	, hereby resign as <u>Segretary/Director</u>
	(Title)
of SMART CARI	OS, INC.
(Name of Corporation)	
a companies arranized under the laws of the Cto	to of Till and Ja
a corporation organized under the laws of the Sta	te of Florida
and affirm that the corporation has been notified in writing of the resignation.	
9	
Manlyn Snish	
Manlyn / mon	
// (Signature of resigning officer/director)	
Marilyon Crick	

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