

P01000055899

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/13/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEX INTERNATIONAL LAW FIRM, P.A.
(Name of Corporation)

DOCUMENT NUMBER: P01000055899

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

Please return all correspondence concerning this matter to the following:

NANCY GLIMCHER

(Name of Person)

LEX INTERNATIONAL LAW FIRM, P.A.

(Name of Firm/Company)

100 SE 2ND STREET, SUITE #2222-B

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

NANCY GLIMCHER

(Name of Person)

at (305) 439-0198

(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, NANCY GLIMCHER, hereby resign as Assistant Secretary
(Title)
of LEX INTERNATIONAL LAW FIRM, P.A.

P01000055899, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA, and, in connection therewith, hereby attest as follows:

This is notification to the Florida Department of State Division of Corporations regarding the above Resignation as follows:

1. My name was provided as Assistant Secretary in the For Profit Corporation Annual Reports of Lex International Law Firm, P.A. (formerly, Smejda & Associates, P.A.) filed with the Florida Secretary of State for 2008 (filed April 30, 2008), 2009 (filed April 27, 2009), 2010 (filed May 1, 2010), and 2011 (filed April 29, 2011).
2. I never had any knowledge, information or belief regarding the foregoing appointments or designations of myself as Assistant Secretary;
3. I never authorized, permitted or consented to the foregoing appointments or designations of myself as such Assistant Secretary;
4. I never served or acted in the capacity of such Assistant Secretary or in any other capacity for or on behalf of such corporation.

Accordingly, the foregoing Resignation pursuant to which I resign as Assistant Secretary of Lex International Law Firm, P.A. is filed solely for the purpose of effectuating the removal of my name as Assistant Secretary of such corporation and such Resignation is expressly not intended to and in fact does not, for the foregoing enumerated reasons, signify or imply that I ever served or acted as such Assistant Secretary or in any capacity for or on behalf of such firm.

02/02/2012
Date

Nancy Glimcher
Nancy Glimcher
(Signature of resigning officer/director)

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