

PO3000134215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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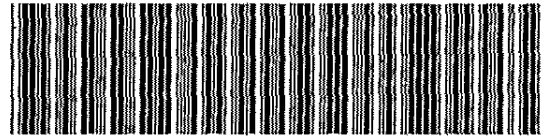
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

OFF Resign
C. Caudill
JUL 28 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JC SMITH, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000134215

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

Please return all correspondence concerning this matter to the following:

Rose Anne Smith
(Name of Person)

JC Smith Inc.
(Name of Firm/Company)

16132 Fruitville St.
(Address)

Brooksville FL 34604
(City/State and Zip Code)

For further information concerning this matter, please call:

Rose Anne Smith at (352) 799-6700
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Benjamin W. Vaughn, hereby resign as Vice President
(Title)

of J C Smith Inc.
(Name of Corporation)

P03000134215, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Benjamin Vaughn
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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