

P04000033830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

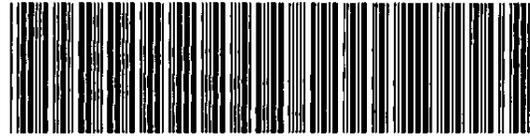
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200213353422

200213353422  
10/25/11--01031--002 \*\*35.00

*Off/rd keep*

**FILED**  
11 OCT 25 AM 11:41  
SECRETARY OF STATE  
FALLAHASSEE FLORIDA

*12 22 11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SMG ENTERTAINMENT, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000033830

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

Please return all correspondence concerning this matter to the following:

NORMAN C. POWELL

(Name of Person)

LAW OFFICE OF NORMAN C. POWELL

(Name of Firm/Company)

17100 N.E. 19 AVENUE

(Address)

NORTH MIAMI BEACH, FLORIDA 33162

(City/State and Zip Code)

For further information concerning this matter, please call:

NORMAN C. POWELL

(Name of Person)

at ( 786 ) 279-1600

(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, Michael Goldfarb, hereby resign as Secretary  
(Title)

of SMB ENTERTAINMENT, INC.  
(Name of Corporation)

P04000033830, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILED**  
11 OCT 25 AM 11:42  
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