

P04000161554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

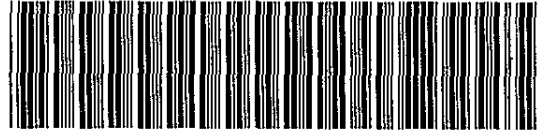
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500046440635

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 FEB 24 PM 3:58

02/24/05--01011--022 \*\*35.00

✓ O/D Resign.

3/2/05

Dc

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Secured Digital Message Systems, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000161554

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

Please return all correspondence concerning this matter to the following:

Jeannie Murphy

(Name of Person)

Maring Bookkeeping Service, Inc.

(Name of Firm/Company)

5795 ORANGE DRIVE

(Address)

DAVIE, FLORIDA 33314

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeannie Murphy

(Name of Person)

at ( 954 ) 792-5075

(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, Michael I. Harwin, hereby resign as VP vice president  
(Title)

of Secured Digital Message Systems, Inc.  
(Name of Corporation)

P04000161554, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Michael I. Harwin 12-24-04  
(Signature of resigning officer/director)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 FEB 24 PM 3:58

**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