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To:
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From:
Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305)854-6000
Fax Number : (305)860-2076

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SMITH & WESTCOTT ASSOCIATES, INC.

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**NOTICE OF RESIGNATION
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TALLAHASSEE, FLORIDA

SMITH & WESTCOTT ASSOCIATES, INC.

Pursuant to Florida Statutes, **Carla Patricia Valencia** adopts and files with the Secretary of State of Florida the following Notice of Resignation from **SMITH & WESTCOTT ASSOCIATES, INC.**, a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That **Carla Patricia Valencia** was the Secretary of the Corporation.
- SECOND:** That **Carla Patricia Valencia** tendered to the Corporation her resignation as Secretary of the Corporation, copies of which are attached herewith.
- THIRD:** That **Carla Patricia Valencia** wishes to have her name removed as Secretary of the Corporation currently on file with the Secretary of State of Florida.

Signed this 6 February 2007.


Carla Patricia Valencia, Resignee



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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