

PD5000034747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

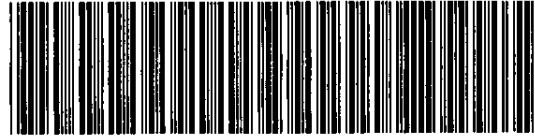
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/30/12--01015--008 **35.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 30 PM 2:13

OD/RES
@ 4.2.12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OFFICER RESIGNATION
(Name of Corporation)

DOCUMENT NUMBER: P05000034747

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

Please return all correspondence concerning this matter to the following:

CARMEN BAEZ SMITH
(Name of Person)

SMITH BAEZ CONSULTING, INC.
(Name of Firm/Company)

7040 SEMINOLE PRATT WHITNEY Rd. SUITE 25-38
(Address)

LOXAHATCHEE, FL 33470
(City/State and Zip Code)

For further information concerning this matter, please call:

CARMEN BAEZ-SMITH at (561) 762-5653
(Name of Person) (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

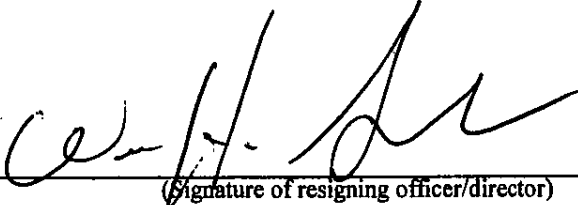
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, WILLIAM SMITH, hereby resign as _____
(Title)

of SMITH BAEZ CONSULTING, INC.
(Name of Corporation)

P05000034747, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

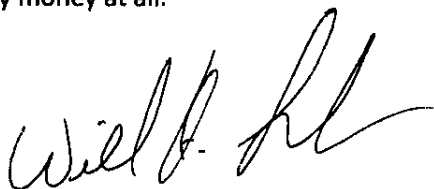
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
12 MAR 30 PM 2:13

PO5000034747

Date: 02/07/2012
TO Smith Baez Consulting, Inc. c/o Carmen Baez-Smith, President
From William Smith
Subject Resignation

This is to notify my immediate resignation as an officer of Smith Baez Consulting, Inc. At the same time, I also relinquish any remuneration of all kind, including stocks, payment, since the company has not made any money at all.

A handwritten signature in black ink, appearing to read "William Smith", with a stylized flourish at the end.