

PO500074578P

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06 OCT 13 PM 3:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts OCT 16 2006

Attn: Tina Roberts

I am sending you the resignation of an officer form for Security Matters, Inc. per our phone conversation today. I spoke to James Falvey (Secretary) today and they have paid the reinstatement fee on the east coast so all we need to handle is removing our names.

Please use the \$35 we previously sent to remove Bryce Hartgrave. I am enclosing an additional \$35 to remove myself as well.

I appreciate your assistance today on the phone.

Best regards,

Christine Hartgrave

Security Matters  
Ref: P05000145788

(239) 738-6397  
PO Box 7041  
Fort Myers, FL 33911


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
06 OCT 13 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Bryce Hartgrave, hereby resign as President  
(Title)

of Security Matters, Inc.  
(Name of Corporation)

PO 5000145788, 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