

PO5000145788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

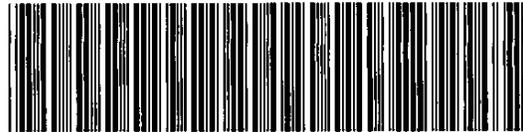
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600080159546

10/16/06--01003--005 **35.00

Handwritten signature

06 OCT 13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Roberts OCT 16 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Security Matters INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000145788

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

Please return all correspondence concerning this matter to the following:

Christine & Bryce Hartgrave
(Name of Person)

(Name of Firm/Company)

PO Box 7041
(Address)

Ft Myers FL 33911-7041
(City/State and Zip Code)

For further information concerning this matter, please call:

Christine Hartgrave at (239) 738-6397
(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

9/25/06

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

To Whom It May Concern:

Re: Security Matters, Inc. EIN 55-0910805

We are not sure if this is the correct form to fill out to remove my husband from this S-Corporation (Security Matters, Inc.). My husband accepted a position on the west coast of Florida so we are no longer a part of the business. If there is anything else we need to do to remove his name, please let me know.

Can you please let us know how we change the mailing address of the business as well? It is still listed as our previous address before we were relocated.

Best regards,


Christine Hartgrave
(239) 738-6397

On behalf of: Bryce Hartgrave & Frank Heinze

Cc: Bryce Hartgrave
P.O. Box 7041
Fort Myers, FL 33911-7041
(239) 738-6397

Frank Heinze
3090 N. Rio Baya
Indialantic, FL 32903
(321) 727-1107

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Christine Hartgrave, hereby resign as Treasurer
(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.

FILED
06 OCT 13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Christine Hartgrave
(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