

P06000056411

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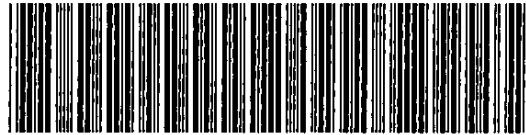
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resign.

06/28/07

DL

RUTHERFORD MULHALL

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

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June 21, 2007

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: MWM & Associates, Inc.; Document Number P06000056411
Our File: 10838.001

Gentlemen:

Enclosed for filing is Patrick J. Smyth's notice of resignation as treasurer of the above company, together with our check in the sum of \$35.00 for the filing fee. Please provide us with an acknowledgment of receipt of same. A self-addressed stamped envelope is enclosed for your convenience.

If you have any questions, please contact me.

Very truly yours,


Sheri Bell Hack, Paralegal

cc: Mr. Patrick J. Smyth
Mark L. Nowak, Esq.
Robert L. Wunker, Esq.

PATRICK J. SMYTH
801 NE 167TH STREET, # 300
NORTH MIAMI BEACH FL 33162

June 13, 2007

VIA ELECTRONIC FILING BY FAX

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: FL Entity: MWM & ASSOCIATES, INC
Document Number: P060005641
Resignation of Officer

Dear Corporate Filings Section:

Please be advised that on March 2, 2007, pursuant to Chapter 607.0842(1), Fla. Stat., the undersigned delivered to the entity a written notice of resignation from all offices of the referenced entity, including as Treasurer, effective immediately as of that date. Please include this filing in the official records of the entity and revise your records to reflect this foregoing. Thank you.

Sincerely,


Patrick J. Smyth

cc: Wilfred Belfort, President

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TALLAHASSEE, FLORIDA