

P06000/50041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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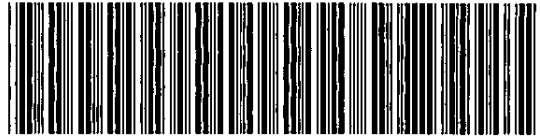
(Business Entity Name)

(Document Number)

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Jo / Liu Resign

FILED
07 OCT 17 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 22 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M.W. SMITH SECURITY INC
(Name of Corporation)

DOCUMENT NUMBER: P06000150041

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

Please return all correspondence concerning this matter to the following:

KAREN H BRUCE

(Name of Person)

M.W. SMITH SECURITY INC

(Name of Firm/Company)

260 GRANADA BLVD

(Address)

FORT MYERS, FL 33905

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL W SMITH

(Name of Person)

at (239) 694-7991

(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

Certified 7005 1160 0001 3658 0041

CR2E044(08/05)

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
07 OCT 17 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, KAREN H. BRUCE, hereby resign as SECRETARY/TREASURER
(Title)

of M.W. SMITH SECURITY INC.
(Name of Corporation)

P06000150041, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Karen H. Bruce 9/18/2007
(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