

PO7000015211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Officer Resignation

TB

3-28-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STRATEGIC HEALTH MARKETING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000015211

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ROBERT A. ROSENBERG, ESQ.
(Name of Person)

(Name of Firm/Company)

28960 U.S. 19 N., SUITE 100
(Address)

CLEARWATER, FL 33761
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT A. ROSENBERG at (727) 771-8787
(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

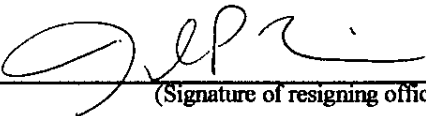
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOHN KINNER, hereby resign as OFFICER/DIRECTOR
(Title)

of STRATEGIC HEALTH MARKETING, INC.
(Name of Corporation)

P07000015211, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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