P08000024530

| (Re | questor's Name) | |
|---|-------------------|-----------|
| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| . (Bu | siness Entity Nan | ne) |
| . (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to Filing Officer: | | |
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SECRETARY OF STATE

772 Resign

C.COULLIETTE

MAY 07 2009

EXAMINER

COVER LETTER

| SUBJECT: Insure Smart Direct | · Inc. |
|---|--|
| SUBJECT: | (Name of Corporation) |
| POSTINENT NUMBER POS | 000024530 |
| DOCUMENT NUMBER: PUO | to the second se |
| The enclosed Officer/Director Resi | gnation for a Corporation and fee are submitted for filing |
| Please return all correspondence co | oncerning this matter to the following: |
| Ashleay Meccarielli | |
| (Name of Per | son) |
| Insure Smart Direct Inc | |
| (Name of Firm/Co | ompany) |
| 2436 N Federal Hwy #193 | |
| (Address) | |
| Lighthouse Point, FL 33064 | |
| (City/State and Zi | p Code) |
| For further information concerning | this matter, please call: |
| Ashleay Meccarielli | at (|
| (Name of Person) | at () (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 mag | le payable to the Florida Department of State. |
| Street Address: | Mailing Address: |
| Amendment Section Division of Corporations | Amendment Section Division of Corporations |
| Division of Corporations Clifton Building | Post Office Box 6327 |
| 2661 Executive Center Circle Tallahassee, FL 32301 | Tallahassee, FL 32314 |

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, Richard Brands | , hereby resign as_ | Manager | |
|---------------------------------------|---|---------------------------------------|--|
| · · · · · · · · · · · · · · · · · · · | | (Title) | |
| of Insure Smart Direct Inc. | | · · · · · · · · · · · · · · · · · · · | |
| (Name o | of Corporation) | | |
| P08000024530 | _, a corporation organized under the laws of the State of | | |
| (Document Number, if known) | | | |
| Florida | | | |
| Julian | Danslignature of resigning officer/direct | SECRETARY OF TAIL AHASSEE, F | |

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

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