

P08000099027

Fuller & Associates  
(Requestor's Name)

2301 Park Ave, Ste 404  
(Address)

Orange Park FL 32073  
(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

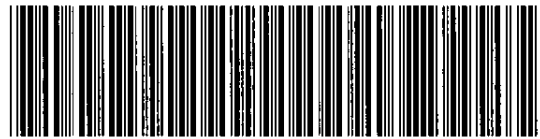
(Business Entity Name)

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FILED  
09 FEB - 10 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Off Resign  
Tewis  
2-13-09

**FULLER & ASSOCIATES**  
**ATTORNEYS AT LAW**

**BARRY J. FULLER**  
**MEMBER FLORIDA AND CALIFORNIA BARS**

February 6, 2009

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Officer/Director Resignation for a Corporation  
SMC Sub Shops, Inc.

Gentlemen:

Enclosed herewith please find the following to be filed with the Division of Corporation:

- Officer/Director Resignation for a Corporation for David M. Smith;
- Officer/Director Resignation for a Corporation for Jacob M. Smith; and
- This firm's check for the filing fee, in the amount of \$70.00

Thank you for your assistance in this matter and please do not hesitate to call should you have any questions.

Sincerely yours,



Terri Wegmann  
Paralegal to Barry J. Fuller

tbw:  
Enclosures

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**


**FILED**  
09 FEB -10 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DAVID M. SMITH, hereby resign as  
PRESIDENT/DIRECTOR

of SMC SUB SHOPS, INC

P08000099027, a corporation organized under the laws of the State of

FLORIDA

  
\_\_\_\_\_  
DAVID M. SMITH

**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