P140000024869

| (Re | questor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | ldress) | |
| (Ad | dress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | isiness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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A RAMSEL

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September 16, 2015

Briana Stiles Southern Precious Metals 15908 2nd St. East Redington Beach, FL 33708

SUBJECT: SOUTHERN PRECIOUS METALS EXCHANGE INC.

Ref. Number: P14000024869

We have received your document for SOUTHERN PRECIOUS METALS EXCHANGE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document is incomplete. Page 1 and 3 are missing. I have enclosed a blank page 1 and 3 for you to fill out and return to us when you resubmit the entire document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey Regulatory Specialist II

Letter Number: 715A00019524

TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: SOUTHERN Precious Metals Exchange Inc. |
| DOCUMENT NUMBER: P14000024869 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Briana Strus (Name of Person) |
| Southern Precious Metals Excrange, Inc. (Name of Firm/Company) |
| 15908 2nd St. East (Address) |
| Redington Blach FL 33708 (City State and Zip Code) |
| For further information concerning this matter, please call: |
| BYIANA Stules at (913) 579-7173 (Area Code & Daytime Telephone Number) |

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

62 + 3 *

| I, BYIANA StillS , hereby resign as CFO | | | |
|--|----------------|------------|----------|
| of Southern Precious Metals Exencinge, | (Title) | | _, |
| (Name of Corporation) P14000248109 (Document Number, if known) , a corporation organized under the laws | of the State | 2016 BCT - | <u> </u> |
| Florida | SSEE, FL | -6 PH 1 | FILED |
| | ORIDA ORIDA | PH JE 40 | |
| (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