

P93000053840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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8/20/04
10

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mark W. Smith, hereby resign as Director, President and CFO
(Title)

of Southeast Employee Management Company
(Name of Corporation)

P93000053840, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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

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