P9700002657/

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ac | ddress) | |
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| (Ci | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | isiness Entity Nar | me) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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O/APR2/ AMII: 12 SECRETARY OF STATE ALLAHASSEE, FLORIDA

OD Res ORB-4/30 April 5, 2007

TO: Amendment Section

Division of Corporations Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT:

SMX CORP.

DOCUMENT NUMBER:

P97000026571

Dear Sir or Madam:

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

Marty Steinberg, as Receiver for Lancer Receivership

1111 Brickell Avenue, Suite 2500

Miami, Florida 33131

For further information concerning this matter, please call:

Marty Steinberg (305) 810-2500

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

Very truly yours,

Laurence S. Isaacson

cc: SMX CORP.

1900 Corporate Blvd., Suite 305 West

Boca Raton, Florida 33431

OFFICER / DIRECTOR RESIGNATION FOR SMX CORP.

I, LAURENCE ISAACSON, hereby resign as President and Director of SMX CORP., a corporation organized under the laws of the State of Florida,

Document Number P97000026571.

| | | CRETARY AHASSE | APR 27 |
|------------------------------------|--------|-------------------|--------|
| | | []유 필. | AH |
| (Signature of resigning officer/di | saetH(| TATE | 1-12 |

Filing Fee is \$35.00