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ECRETARY OF STATE LLAHASSEE, FLORIDA





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 Resignation of Registered Agent for a Corporation 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

ALLISION OF CORPORATION

cc:

SMX CORP.

1900 Corporate Blvd., Suite 305 West

Boca Raton, Florida 33431

RESIGNATION OF REGISTERED AGENT FOR SMX CORP.

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, LAURENCE ISAACSON, hereby resigns as Registered Agent for SMX CORP.,

Document Number P97000025671.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date which this statement is filed.

| (Signature of Resigning Agent) |
|--------------------------------|

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make cheeks payable to Florida Department of State and mail to: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314