## 

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1.  |  |
|---|--|
| (Corporation Name)  | (Document #)<br>3000031503037<br>-02/28/0001150008<br>*****35.00 *****35.00                    |
| (Corporation Name)  | (Document #)   |
| (Corporation Name)  | (Document #)   |
| (Corporation Name)  | (Document #)   |
| ☐ Walk in ☐ Pick up time _<br>☐ Mail out ☐ Will wait  | Certified Copy  Photocopy  Certificate of Status   |
| NEW FILINGS  Profit   | AMENDMENTS  Amendment  |
| <ul> <li>□ Not for Profit</li> <li>□ Limited Liability</li> <li>□ Domestication</li> <li>□ Other</li> </ul> | Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |
| OTHER FILINGS   | REGISTRATION/QUALIFICATION   |
| Annual Report Fictitious Name   | ☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other  V. SHEPARD MAR 9 - 2000   |

**Examiner's Initials** 



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## OFFICER / DIRECTOR RESIGNATION

OD FEB 28 PM 12: 33
TALLAHASSEE, FLORIDA

| 1. Norman H. Smith, hereby resign as President                                   |  |
|--|--|
| (Title)  |  |
| of Smith Smith Construction, Inc. (Name of Corporation)                          |  |
| (Name of Corporation)  |  |
| a corporation organized under the laws of the State of Florida                   |  |
|  |  |
| and affirm that the corporation has been notified in writing of the resignation. |  |
| Moran A. Smits   |  |
| (Signature of resigning officer/director)  |  |

FILING FEE IS \$35.00

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