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John L. Maloney

ATTORNEY AT LAW

March 15, 1999

Secretary of State
Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of SMOKING BUC'S, INC.

Dear Sir:

We are forwarding to you herewith for filing the original Officer/Director Resignation Form in the above referenced matter. Also enclosed is a check in the amount of \$35.00 for filing.

If you have any questions, please do not hesitate to call.

Very truly yours,

John L. Maloney, Esq.

JLM/caj

Enc.

cc: Client

FILED
99 MAR 17 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/17/99--01048--022
*****35.00 *****35.00

OFF. Resign.
3-19-99
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
99 MAR 17 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


OFFICER / DIRECTOR RESIGNATION

I, Thomas J. Kennedy, hereby resign as President, Treasurer and Director
(Title)

of SMOKING BUC'S, INC.
(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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00