

PO5000063151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

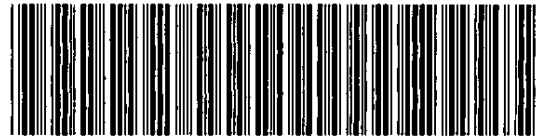
(Business Entity Name)

(Document Number)

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09 AUG 18 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*G. Resegni*

G. Coufista AUG 20 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SMART SOLUTIONS MEDIA, INC.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000063151  
\_\_\_\_\_

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

JESUS H PINZON  
\_\_\_\_\_  
(Name of Person)

SMART SOLUTIONS MEDIA, INC  
\_\_\_\_\_  
(Name of Firm/Company)

20500 W COUNTRY CLUB DRIVE # 107  
\_\_\_\_\_  
(Address)

AVENTURA, FL 33180  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE A PINZON at ( 305 ) 479-7777  
\_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JESUS H PINZON, hereby resign as PRESIDENT  
(Title)

of SMART SOLUTIONS MEDIA, INC  
(Name of Corporation)

P05000063151, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

  
\* \_\_\_\_\_  
(Signature of resigning officer/director)

**FILED**  
08 AUG 18 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

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

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