

P07000001360

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0122  
11/24/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SMART GRAPHIC CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000001360

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAIKEL DE CESPEDES ALVAREZ

(Name of Person)

SMART GRAPHIC CORP.

(Name of Firm/Company)

9631 FOUNTAINEBLEU BLVD

(Address)

MIAMI, FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

MAIKEL DE CESPEDES ALVAREZ at ( 786 ) 4439934  
(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, ALEJANDRO GIL FLEITES, hereby resign as VICE-PRESIDENT/SEC.  
(Title)

of SMART GRAPHIC CORP  
(Name of Corporation)

P07000001360, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

**FILED**  
**08 NOV 20 PM 4:59**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**



(Signature of resigning officer/director)

**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

STATE OF FLORIDA - COUNTY OF Dade  
Sworn to (affirmed) and subscribed before me this 12 day of  
November, 2008 by Alejandro Gil Fleites  
Notary Signature [Signature]  
Notary Name Printed Leonardo Feliu  
Personally Known or ID produced Driver License

NOTARY PUBLIC-STATE OF FLORIDA  
Leonardo Feliu  
Commission #DD665861  
Expires: APR. 22, 2011  
BONDED THRU ATLANTIC BONDING CO., INC.