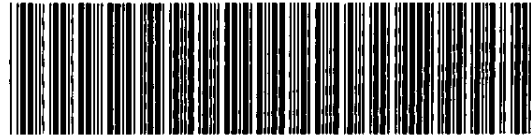


PD4000131331

James Smith
5426 SW 20th Place
Cape Coral, FL 33914



700189053597

(City/State/Zip/Phone #)



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TALLAHASSEE, FLORIDA

7-1-6-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SMITH INVESTMENTS & HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000131331

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

Please return all correspondence concerning this matter to the following:

James G. Smith

(Name of Person)

(Name of Firm/Company)

5426 SW 20th Place

(Address)

Cape Coral, FL 33914

(City/State and Zip Code)

For further information concerning this matter, please call:

James G. Smith

(Name of Person)

at (239) 357-2799

(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**


FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, James G. Smith, hereby resign as Director
(Title)

of SMITH INVESTMENTS & HOLDINGS, INC.
(Name of Corporation)

P04000131331, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director) 12-29-2010

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