

P100000054157

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DIVISION OF CORPORATIONS
12 MAR 16 PM 1:57

OD/Res
@ 3/30/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SMART I HOLDINGS INC.
(Name of Corporation)

DOCUMENT NUMBER: P10000054157

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

Please return all correspondence concerning this matter to the following:

ALEXANDRA ST JUSTE
(Name of Person)

SMART I HOLDINGS INC
(Name of Firm/Company)

6395 NW 78th DRIVE
(Address)

PARKLAND, IL 33067
(City/State and Zip Code)

For further information concerning this matter, please call:

ALEXANDRA ST JUSTE at (561) 305-2710
(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, ALEXANDRA ST JUSTE, hereby resign as SECRETARY/TREASURER
(Title)

of SMART 1 HOLDINGS INC
(Name of Corporation)

P10000054157, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

A. St Juste
(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

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