

PD1000000482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

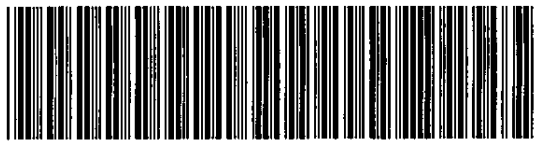
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FILED  
06 MAY 18 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Simply Southern Homes, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** 201000060482

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

Please return all correspondence concerning this matter to the following:

Brian R. Payne  
(Name of Person)

Simply Southern Homes, Inc.  
(Name of Firm/Company)

408 Cleveland Ave. N.  
(Address)

Lehigh Acres, Fl. 33972  
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian R. Payne at ( 239 ) 940-1160  
(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, Henry Ferguson, hereby resign as Director  
(Title)

of Simply Southern Hones, Inc.  
(Name of Corporation)

PD1000060482, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Henry Ferguson  
(Signature of resigning officer/director)

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**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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