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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
T Lewis
7-24-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brent E. Simon, P.A.

(Name of Corporation)

DOCUMENT NUMBER: P01000074295

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

Please return all correspondence concerning this matter to the following:

Richard C. Williams, Jr., Esq.

(Name of Person)

Richard C. Williams, Jr., P.A.

(Name of Firm/Company)

6337 Grand Boulevard

(Address)

New Port Richey, Florida 34652

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard C. Williams, Jr., Esq.

(Name of Person)

at (727) 846-8500

(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**

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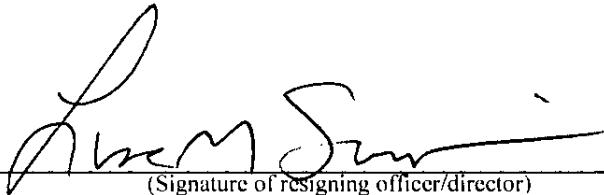
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Lisa Simon, hereby resign as Secretary-Treasurer
(Title)

of Brent E. Simon, P.A.
(Name of Corporation)

P01000074295, a corporation organized under the laws of the State of
(Document Number, if known)

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