P01000092010

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SECRETARY OF STATE ALL AHASSEE, FLORIO.

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: KEEP IT SIMPLE SEAFOOD II, INC. (Name of Corporation)
(Name of Corporation)
DOCUMENT NUMBER: P01000092010
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CYHTHIA LEWIS (Name of Person)
(Name of Firm/Company)
2614 W. 27th STREET (Address)
PAHAMA CITY, FL 32405 (City/State and Zip Code)
For further information concerning this matter, please call:
CYNTHIA LEWIS at (850) 527 0097 (Name of Person) at (850) 527 0097 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, PAUL D ROBY	, hereby resign as VILE PLESIDENT (Title)
of KEEP IT SIMPLE (Name	SEAFOOD II, IHC e of Corporation)
(Document Number, if known)	, a corporation organized under the laws of the State of
FLOCIOA	<u></u> .
- Pasa	O7 APR 26 PM 2: SECRETARY OF STANSSEE. FIND

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314