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SECRETARY OF STATE
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officer Resignation

TB 5-23-08

COVER LETTER

Division of Corporations		
SUBJECT: Simple Shutter Inc. (Name of Corporation)		
DOCUMENT NUMBER: P05000 167177		
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Clarence Edward Cole (Name of Person) Simple Shutter, Inc. (Name of Firm/Company) 5/3 Palmetto Quenue (Address) Melbourne, Plorida 3290/ (City/State and Zip Code)		
For further information concerning this matter, please call: - Clice Schommer (Name of Person) 321 751 - 1673 (H) 321 501-8859 (cell) (Area Code & Daytime Telephone Number)		
(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

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

SECRETARY 15 PH 1: 19 (Title) P05 000 167177 (Document Number, if known) , a corporation organized under the laws of the State of

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