

P06080003046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

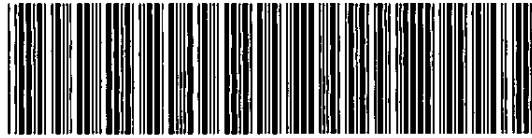
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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C.COULLETTE

SEP 03 2009

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Simply Imports, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** P06000003046

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

Please return all correspondence concerning this matter to the following:

Angela J. Esper-Pena

(Name of Person)

Simply Imports, Inc.

(Name of Firm/Company)

689 N.E. 42nd Street

(Address)

Ft. Lauderdale, FL 33334

(City/State and Zip Code)

For further information concerning this matter, please call:

Angela J. Esper-Pena

(Name of Person)

at ( 954 ) 401-4722

(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

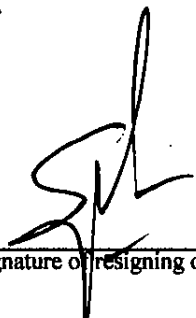
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Sergio J. Pena, hereby resign as MR  
(Title)

of Simply Imports, Inc.  
(Name of Corporation)

P06000003046, 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

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