

P06000090199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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07 MAY - 7 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

077-Resign

G. Gault
MAY 14 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Simply Staging Inc.

(Name of Corporation)

DOCUMENT NUMBER: P06000090199

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

Please return all correspondence concerning this matter to the following:

Nicole S. Cooper

(Name of Person)

Simply Staging Inc.

(Name of Firm/Company)

3030 Biltmore Park Drive Suite, #106

(Address)

Orlando, Florida 32835

(City/State and Zip Code)

For further information concerning this matter, please call:

Aubrey Moultry

(Name of Person)

at (407) 470-9799

(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, Nicole S. Cooper, hereby resign as Director
(Title)

of Simply Staging Inc.
(Name of Corporation)

P06000090199, 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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