P07000123636

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

Office Ruga ainmurphy 2/1/08

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Simply One at Home Inc. (Name of Corporation)
DOCUMENT NUMBER: POTODO123636
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Lorraine Micano (Name of Person)
Simply One at Home Inc. (Name of Firm/Company)
2206 SW 39th St. (Address)
Cape Coral Fl 33914 (City/State and Zip Code)
For further information concerning this matter, please call:
Lorone Milano at (239) 770-7449 (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

CR2E044(08/05)

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, OHRISTOPHER S. MILAND, hereby resign as VICE Pro	esident	- -
of Simply Dine at Home, The. (Name of Corporation)	,	
P07000123636 a corporation organized under the laws of the S (Document Number, if known)	State of	
t-Lorida.		
(Signature of resigning officer/director)	08 JAN 25 PM 3: 29 SECRETARY OF STATE TALLAHASSEE, FLORIDA	

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