

P09000061466

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To: Division of Corporations
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From: Account Name : GASTION, INC.
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SIMPSON STATION, INC.

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*Resignation
of officer
AJR
8/26/09*

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ARTURO ZIZOLO, hereby resign as VICE PRESIDENT
(Title)

of SIMPSON STATION, INC.
(Name of Corporation)

PD9000061466, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

925

(Signature of resigning officer/director)
ARTURO ZIZOLO, VP

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