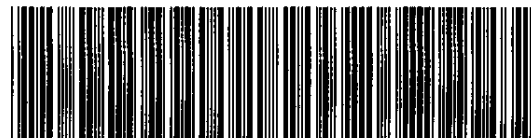


P100000056308



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1200 SIMPSON ROAD CORP
(Name of Corporation)

DOCUMENT NUMBER: P10000056308

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

Please return all correspondence concerning this matter to the following:

FREDY D PERALTA
(Name of Person)

1200 SIMPSON ROAD CORP
(Name of Firm/Company)

1200 SIMPSON ROAD
(Address)

KISSIMMEE, FL 34744
(City/State and Zip Code)

For further information concerning this matter, please call:

FREDY D PERALTA at (407) 962-0028
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CARLOS GUZMAN, hereby resign as PRESIDENT
(Title)

of 1200 SIMPSON ROAD CORP
(Name of Corporation)

P10000056308, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Carlos Guzman

SIGNATURE OF RESIGNING DIRECTOR / OFFICER

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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