

P11000106811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

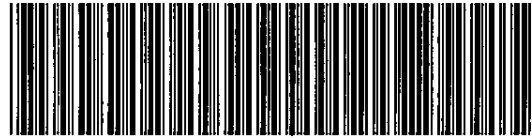
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 31 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LOYALTY SERVICES II INC
(Name of Corporation)

DOCUMENT NUMBER: P11000106811

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

TWANA KING

(Name of Person)

SIMPLICITY H & W CORP

(Name of Firm/Company)

20615 NW 38 AVE

(Address)

MIAMI, FL 33055

(City/State and Zip Code)

For further information concerning this matter, please call:

TWANA KING

(Name of Person)

at (305) 244-7960

(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**

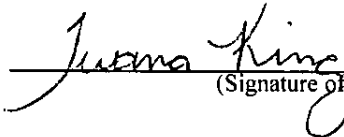
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, TWANA KING, hereby resign as CEO
(Title)

of LOYALTY SERVICES II INC
(Name of Corporation)

P11000106811, 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