

727630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

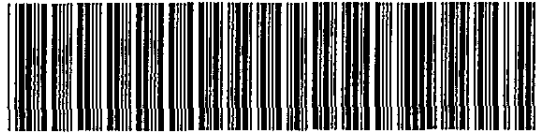
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

2006 FEB 20 AM 8:39

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G. Coulllette

G. Coulllette FEB 28 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHAROLAI'S CONDOMINIUM VILLAS, INC
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

STEPHANIE SYELTON
(Name of Person)

CHAROLAI'S CONDOMINIUM VILLAS, INC
(Name of Firm/Company)

126 SPARROW DR 15B
(Address)

ROYAL PALM BEACH, FL 33411
(City/State and Zip Code)

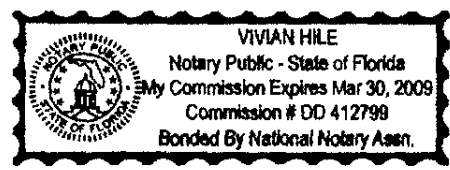
For further information concerning this matter, please call:

STEPHANIE SYELTON at (561) 791-3222
(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



Vivian Hile
2/16/06

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, STEPHANIE S. YELTON, hereby resign as SECRETARY / BOARD DIRECTOR
(Title)

of CHAROLAI'S CONDOMINIUM VILLAS, INC,
(Name of Corporation)

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

FLORIDA.

Stephanie S. Yelton
(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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TALLAHASSEE, FLORIDA