

PO3000154635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

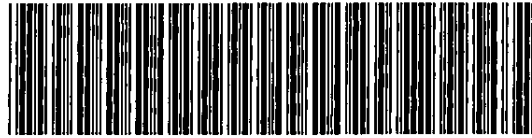
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/27/07--01035--004 **350.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 APR 27 AM 10:18

Ps 5/2/07
o/s kev

April 24, 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIST ATTACHED
(Name of Corporation)

DOCUMENT NUMBER: LIST ATTACHED

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

Please return all correspondence concerning this matter to the following:

CRAIG T. GALLE, ESQ.
(Name of Person)

CHAPMAN & GALLE, PLLC
(Name of Firm/Company)

11198 POLO CLUB ROAD
(Address)

WELLINGTON, FLORIDA 33414
(City/State and Zip Code)

For further information concerning this matter, please call:

Craig T. GALLE at (561) 798-7033
(Name of Person) (Area Code & Daytime Telephone Number)

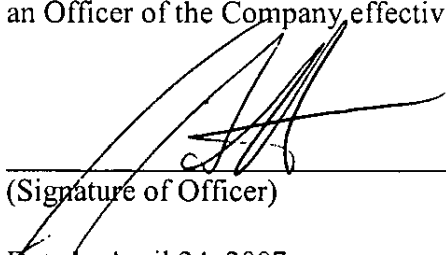
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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 REMOVAL/RESIGNATION FOR A CORPORATION

HAROLD SKINNER, the Treasurer of 03 CHARTER COMPANY,
a Florida corporation, Document Number P03000154635, with an address
of 11198 Polo Club Road, Wellington, Florida 33414, is hereby removed and resigned as
an Officer of the Company, effective immediately.



(Signature of Officer)

Dated: April 24, 2007

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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