

F 46900

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PETER H. SCHMIDT  
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December 10, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700003069157--3  
-12/14/99-01045-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Charles Pengelly Associates, Inc.  
Officer / Director Resignation

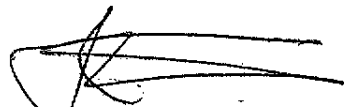
Dear Sir/Madam:

With regard to the above corporation, enclosed please find the original and one (1) copy of an Officer Resignation of Louis Garcia for filing along with a check in the amount of \$35.00 payable to the "Florida Department of State" representing the applicable filing fees.

Please file the original, acknowledge the filing on the enclosed copy, and return the copy in the enclosed self-addressed, stamped envelope provided.

If you have any questions, please do not hesitate to contact our office.

Sincerely,



I. Jeffrey Pheterson

IJP/jdn

Enclosures

cc: Charles Pengelly Associates, Inc.

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FILED  
99 DEC 14 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
99 DEC 14 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
12/29  
off/resg



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION**

I, LOUIS GARCIA, hereby resign as Vice President  
(Title)

of CHARLES PENGELLY ASSOCIATES, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

*Louis Garcia*

(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

**FILED**  
99 DEC 14 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA