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COVER LETTER

SUBJECT: Charles E. McLaughlin Company, Inc. (Name of Corposation)
DOCUMENT NUMBER: F 99517
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jane G. Mc Laugh lini (Name of Person)
Charles & Mchaughler Co. (Name of Firm/Company)
3011 NE 34 St (Address) Lighthouse Pt. Fe 33064
(City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (954) 547-1808 (Area Code & Daytime Telephone Number)

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

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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

i, Charles =	TMchaughlui, hereby resign as_	(Title)
of Char	les E. McLaughlen Con (Name of Corporation)	pany INC.
F 9 9 5 / (Document Number	a voipoiation organized and	ler the laws of the State of
Florida	<u>a</u> .	
	March A. M. Laughlin	SECURITY PROPERTY OF THE PROPE
	Charles of Medaughlin (Signature of resigning officer/director	SSEE FLORE

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