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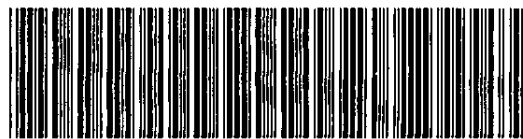
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

1-18-11

From: Beyer, Karon <KBeyer@dos.state.fl.us>

To: sws1109 <sws1109@aol.com>

Subject: RE: Resignation from Charter Yacht Club

Date: Thu, Jan 6, 2011 2:40 pm

Your email was forwarded to the Division of Corporations for response. There is a \$35. filing fee associated with resigning as an officer of a corporation. Write a letter stating the name of the corporation, its file number, and your name as a resigning officer/director. Make your check out to the Dept. of State and mail it to the Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314. As an alternative, you can get the corporation to remove you as an officer when it files its 2011 annual report that is now due. There is no additional charge for you to resign when it is done on the annual report. Contact the corporation to get them to remove you from its records. Division of Corporations

From: sws1109@aol.com <sws1109@aol.com>

To: Kennedy, Jennifer L.

Sent: Wed Jan 05 11:55:24 2011

Subject: Resignation from Charter Yacht Club Inc.

Please send to the appropriate person(s):

RE: Charter Yacht Club, Document number 2000003049 FEI/EIN number 300070456

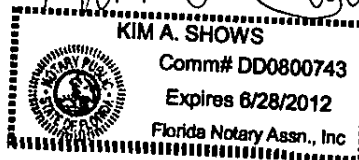
I, Frank Short, a director of Charter Yacht Club Inc. here by resign from the above coporation as of today, January 5th, 2011, due to age and health reasons.

Frank Short

Frank Short

6652 Trident Way
Naples, FL 3418
239-591-1145

cc: Florida Beverage Department
Lynda S. Gibbins, Dir.
John Freshwater, Dir.



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