

N24000006448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Castle Nexus, Inc.

(Name of Corporation)

DOCUMENT NUMBER: N24000006448

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

Please return all correspondence concerning this matter to the following:

Glen W. Covert

(Name of Person)

(Name of Firm/Company)

Goeschlasse 12 Apt. 19

(Address)

1030 Vienna, Austria (Europe)

(City/State and Zip Code)

For further information concerning this matter, please call:

Glen Covert

(Name of Person)

at (

+43 680 116 37 96 (Austria)

) _____
(Area Code & Daytime Telephone Number)

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

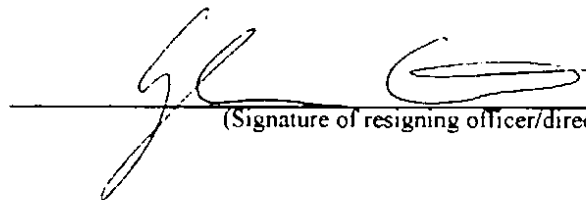
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

202,037 24 PM 3:25

I, Glen W. Covert, hereby resign as Director
(Title)

of Castle Nexus, Inc.
(Name of Corporation)

N24000006448
(Document Number, if known) a corporation organized under the laws of the State of
Florida


(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