

old-Resian

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHC Holdings, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO1 000005474

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

Please return all correspondence concerning this matter to the following:

MARY MARTINEZ
(Name of Person)

CHC Holdings Inc
(Name of Firm/Company)

2450 E. SR. 80
(Address)

LaBelle, FL 33935
(City/State and Zip Code)

For further information concerning this matter, please call:

MARY MARTINEZ at (239) 229-2199
(Name of Person) (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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, R. CHARLES ERVIN, hereby resign as Secretary
(Title)

of CHL Holdings, Inc.
(Name of Corporation)

PO1000005474, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
18 OCT -6 PM 3:28
TALLAHASSEE, FLORIDA

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