

P02000011928

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Charles Neon, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000011928

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Anthony Dach
(Name of Person)

(Name of Firm/Company)

7627 S.W. 5th Place
(Address)

Gainesville, FL 32607
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony Dach at (904) 463 0164
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


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I, Anthony Dach, hereby resign as Secretary, Treasurer & Director
(Title)

of Charles Neon, Inc.,
(Name of Corporation)

P02000011928, a corporation organized under the laws of the State of
(Document Number, if known)

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