## Po20006707/

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## TRANSMITTAL LETTER

CHARLEROI INV	ESTMENTS CORP
SUBJECT: CHARLEROI INV	(Name of Corporation)
DOCUMENT NUMBER: PO	02000067071
The enclosed Officer/Director Re	signation for a Corporation and fee are submitted for filing.
Please return all correspondence	concerning this matter to the following:
MARIANELA SUAREZ	
(Name of P	erson)
(Name of Firm/	Company)
1300 BRICKELL AVE.	
(Addres	<u>s)</u>
MIAMI, FL 33131	
(City/State and	Zip Code)
For further information concerning	ng this matter, please call:
MARIANELA SUAREZ	at ( 305 ) 679-5880
(Name of Person)	at ( 305 ) 679-5880 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 m	ade 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

Amendment Section Division of Corporations

TO:

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, JUAN PABLO BAYONA		_, hereby resign a	DIRECTOR	THE SECRET
of CHARLEROI INVESTMENT				SERVE
(Nan	ne of Corporati	ion)		(0) P
P02000067071	a corno	ration organized u	inder the laws o	f the State of
(Document Number, if known)	, <b>u v</b> o.po			1 410 51110 01-9
FLORIDA				
	_			

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

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