

PD2000094696

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Off Resign

DEC 12 2012

T. LEWIS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

US Chart Services, Inc.

SUBJECT: _____
(Name of Corporation)

35 2202054

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Colleen J. Morrow

(Name of Person)

US Chart Services, Inc.

(Name of Firm/Company)

930 SW 4th Street

(Address)

Ft. Lauderdale, FL 33312

(City/State and Zip Code)

For further information concerning this matter, please call:

Jesse Morrow at **(954) 802-7359**
(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**

Colleen Morrow

officer / director

I, _____, hereby resign as _____
(Title)

U.S. Chart Services, Inc.

of _____
(Name of Corporation)

PD2000094696, a corporation organized under the laws of the State
(Document Number, if known)

Florida

FILED
2012 DEC 10 AM 10:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Colleen Morrow
(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



930 S.W. 4th Street
Ft. Lauderdale, FL 33312

FILED
2012 DEC 10 AM 10:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

10/24/2012

Jesse Morrow, Officer and Director for US Chart Services, Inc.
930 S W 4th St.
Ft. Lauderdale, Florida 33312

Dear Mr. Morrow,

I am writing to formally notify you that I am resigning from my position as Officer and Director of US Chart Services, Inc. My resignation will be effective immediately.

I appreciate the opportunities I have been given at US Charts and your professional guidance and support. I wish you and the company success in the future.

Yours sincerely,

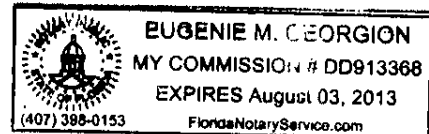
Colleen Morrow, former Officer and Directory of US Chart Services, Inc.

State of Florida County of Broward

On Oct. 25, 2012, before me, Colleen Morrow

(notary)

(date)



personally appeared,

Colleen Morrow
(signers)

personally known to me — OR —

proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal

Eugenie M. Georgion (notary signature)