

**PD4000062954**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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JUN - 7 2016  
C LEWIS

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Charlie Morgan & Company, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000062954

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

Please return all correspondence concerning this matter to the following:

Charlie MORGAN  
(Name of Person)

Charlie Morgan & Company Inc.  
(Name of Firm/Company)

8414 San Martaro Dr. W.  
(Address)

JACKSONVILLE, FL 32217  
(City/State and Zip Code)

For further information concerning this matter, please call:

Charlie Morgan at ( 904 ) 759-2857  
(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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2016 JUN -3 PM 3:16

I, ESTON, NELSON, hereby resign as VP  
(Title)

of Charlie Morgan & Company Inc.  
(Name of Corporation)

P04000062954, 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