

PD5000025527

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHARLES AQUATICS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000025527

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

Please return all correspondence concerning this matter to the following:

G. Alan Howard, Esq.

(Name of Person)

Milam Howard Nicandri Gillam & Renner, P.A.

(Name of Firm/Company)

14 East Bay Street

(Address)

Jacksonville, FL 32205

(City/State and Zip Code)

For further information concerning this matter, please call:

Heather Durham at (904) 357-3660

(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

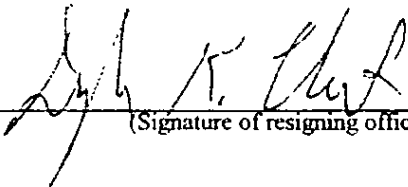
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Douglas K. Charles, hereby resign as Director and President
(Title)

of CHARLES AQUATICS, INC.
(Name of Corporation)

P05000025527, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA