

PO6000013004

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(Address)

(Address)

(City/State/Zip/Phone #)

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12/26/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHARD, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000013004

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

Please return all correspondence concerning this matter to the following:

Roger P. Conley

(Name of Person)

Roger P. Conley, Chartered

(Name of Firm/Company)

2401 Manatee Avenue West

(Address)

Bradenton, FL 34205

(City/State and Zip Code)

For further information concerning this matter, please call:

Roger P. Conley

(Name of Person)

at (941) 748-8778

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dale Rutkowski, hereby resign as Officer/Director
(Title)

of CHARD, INC.
(Name of Corporation)

P06000013004, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Dale Rutkowski
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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