

PO6000018324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

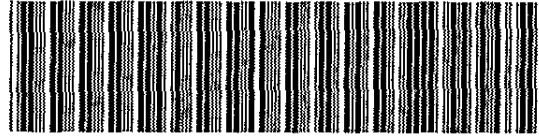
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 27 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Castle Override, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000018324

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

Please return all correspondence concerning this matter to the following:

Spiegel & Utrera, P.A. - Registered Agent
(Name of Person)

Spiegel & Utrera, P.A. - Registered Agent
(Name of Firm/Company)

1840 SW 22nd Street, 4th Floor
(Address)

Miami, FL 33145
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary T. Schmitt at (561) 445-0375
(Name of Person) (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

cc: Melania Ferrer, DPS
217 Woodland Drive
Plano, IL 60545

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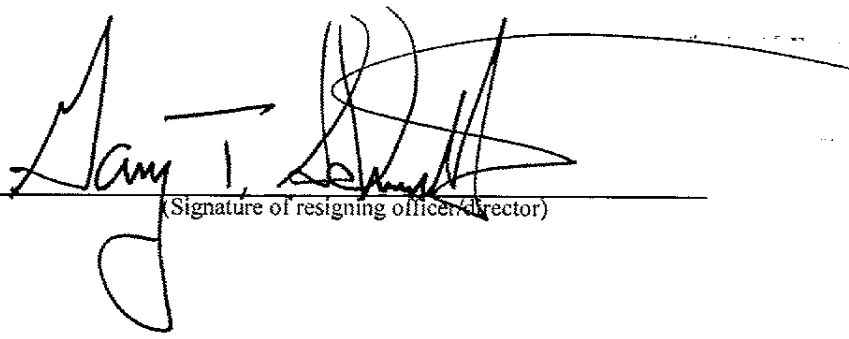
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gary T. Schmitt, hereby resign as Director, V.P. & Treasurer
(Title)

of Castle Override, Inc.
(Name of Corporation)

P06000018324, 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