

PO7000121754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

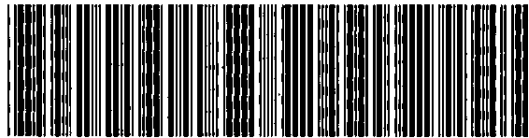
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09 MAY 11 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off resign
C.COULLIETTE

MAY 15 2009

EXAMINER

20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: YachtAccent at Charlie's Locker, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000121754

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

Please return all correspondence concerning this matter to the following:

Douglas K. Birer

(Name of Person)

YachtAccent at Charlie's Locker, Inc.

(Name of Firm/Company)

1865 Cordova Road

(Address)

Fort Lauderdale, Florida 33316

(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas K. Birer

(Name of Person)

at (954) 523-3350

(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

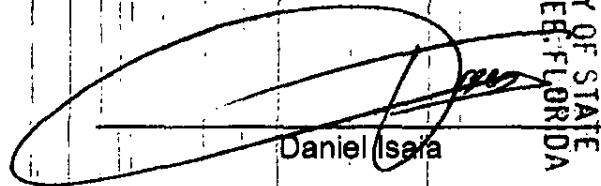
OFFICER AND DIRECTOR'S RESIGNATION

YACHTACCENT AT CHARLIE'S LOCKER, INC.

The Chairman then recognized the officer/director named below who tendered his resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

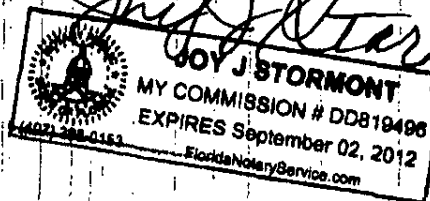
I, the undersigned officer and director of Yachtaccent at Charlie's Locker, Inc. do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which time this resignation is accepted.

DATED 05 . 01 . 20 09


Daniel Isara

09 MAY 11 PM 1:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSED THIS 1ST DAY OF MAY 2009
SIGNATURE PERSONALLY KNOWN BY ME



Notary
Public

COPY