

P08000059757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

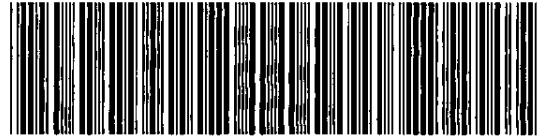
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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500144366095

*Resignation
of officer*

03/02/09--01017--014 **35.00

FILED
2009 MAR -2 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
3/4/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Charlotte's Closet, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P08000059757

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

Please return all correspondence concerning this matter to the following:

Sharon Wallace

(Name of Person)

Charlotte's Closet, Inc.

(Name of Firm/Company)

320 W. Magnolia Street

(Address)

Leesburg, FL 34748

(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon Wallace

at (352) 323-3300

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

2009 MAR -2 AM 11:07

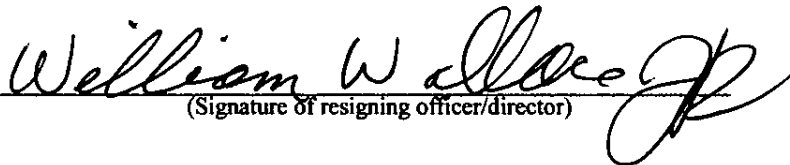
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, William C. Wallace, JR, hereby resign as VP
(Title)

of Charlotte's Closet, Inc.
(Name of Corporation)

P08000059757, 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