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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sharles Corporation
(Name of Corporation)

DOCUMENT NUMBER: P08000072266

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

Please return all correspondence concerning this matter to the following:

David C. Gilmore

(Name of Person)

David C. Gilmore, Esq.

(Name of Firm/Company)

7620 Massachusetts Ave.

(Address)

New Port Richey, FL 34653

(City/State and Zip Code)

For further information concerning this matter, please call:

David C. Gilmore

(Name of Person)

at (727) 849-2296

(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

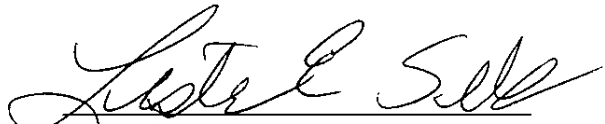
RESIGNATION

TO: BOARD OF DIRECTORS
SHARLES CORPORATION

GENTLEMEN:

I hereby tender my resignation as President, Director ... of Sharles
Corporation, a Florida corporation, effective immediately.

Dated: April 29, 2016.


Lester E. Sells

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA