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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 at (727) 849-2296
(Name of Person) (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

FILED
16 MAY -6 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA