

PO8000072266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

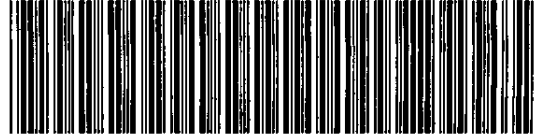
(Business Entity Name)

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MAY 23 2016

R. V. ...

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DAVID C. GILMORE

ATTORNEY AT LAW • BOARD CERTIFIED • WILLS • TRUSTS • ESTATES



May 17, 2016

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Charles Corporation, a Florida corporation

To whom it may concern:

Please find enclosed herewith the Resignation Form regarding the above captioned matter. Please record the document. Our check in the amount of \$35.00 for the filing fees has also been enclosed.

Very truly yours,

A handwritten signature in black ink, appearing to read "Kelsie Gilmore".

Kelsie Gilmore
Legal Assistant

:kg
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2016

SHARLES CORPORATION
2964 MEADOWOOD DR
NEW PORT RICHEY, FL 34655

SUBJECT: SHARLES CORPORATION
Ref. Number: P08000072266

We have received your document for SHARLES CORPORATION, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 616A00009828

RESIGNATION

TO: BOARD OF DIRECTORS
SHARLES CORPORATION

GENTLEMEN:

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

Dated: April 29, 2016.


Sharon M. Sells

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SHARLES CORPORATION