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TRANSMITTAL LETTER

SUBJECT: CHARTER COLLECTIONS, INC.
(Name of Corporation)
DOCUMENT NUMBER: P08000073589
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jason Ventura
(Name of Person)
Charter Collection Inc. (Name of Firm/Company)
626 Spinnaker
(Address)
Weston, FL 33326
(City/State and Zip Code)
For further information concerning this matter, please call:
Jason Ventura (Name of Person) at (954) 829-4956 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301

Amendment Section Division of Corporations

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{ı,} JASON VENTURA	, hereby resign as PRESIDENT (Title)
of CHARTER COLLEC	· ,
	a corporation organized under the laws of the State of
FLORIDA	<u>.</u>
X (S)	gnature of resigning officer/director) 13 DEC 26 PM 3: 50 ALLAHASSEE, FLORI

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314