08000/0665

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	,
(Cit	y/State/Zip/Phone	; #)
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T. LEWIS

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

URIECT: CHARLIE'S FISHIN' HOLE INC

(Name of Corporation)

DOCUMENT NUMBER: P08000106657

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

Please return all correspondence concerning this matter to the following:

CHARLES D CHAVIS

(Name of Person)

CHARLIE'S FISHIN' HOLE INC

(Name of Firm/Company)

708 HWY 20 UNIT F

(Address)

HOLLISTER, FL 32147

(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES CHAVIS

...386

569-4422

(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 409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

2012 NOV 29 AM IN 51

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, SAMUEL S HUSTO	N, hereby resign as VICE PRESIDENT		
	(Title)		
of CHARLIE'S FISHIN' HOLE, INC.			
(Name o	f Corporation)		
P08000106657	, 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