

P/0000096751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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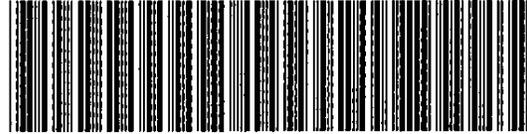
(Business Entity Name)

(Document Number)

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T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CharacterShip Works Inc
(Name of Corporation)

DOCUMENT NUMBER: P10000096751

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

Please return all correspondence concerning this matter to the following:

Shannon Flumerfelt
(Name of Person)

CharacterShip Works Inc
(Name of Firm/Company)

4520 Golf Villa, 104
(Address)

Destin, FL 32541
(City/State and Zip Code)

For further information concerning this matter, please call:

Shannon Flumerfelt at (248) 495 4312
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Linda Malatesta, hereby resign as Co-President
(Title)

of CharacterShip Wordes Inc
(Name of Corporation)

P10000096751, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Linda Malatesta
(Signature of resigning officer/director)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

January 1, 2011

I have transferred my 1 share of Charactership Works Inc to Shannon Flumerfelt, my Business Partner, for \$1.00.

Signed:

Linda Malatesta

Dated:

December 31, 2010