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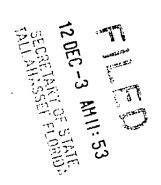
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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Charle's Landing (Name of Corporation) DOCUMENT NUMBER: P 12000 82077
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
FRANK BEACH (Name of Person)
(Name of Firm/Company)
1341 NE 7965+ (Address)
Old Town 7e 32680 (City/State and Zip Code)
For further information concerning this matter, please call:
FRANK Beach at (352) 542, 9326 (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

SECRETARY OF STATE TALLAHASSI'E FLORIDA

I, Wanda Higgs , hereby resign as TD (Title)
of Charle's LANdING (Name of Corporation)
P1200082077, 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