P03000119048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Phillips Systems Corp.
(Name of Corporation)

DOCUMENT NUMBER: P03000119048

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

Please return all correspondence concerning this matter to the following:

Harvey M. Alper, Esquire
(Name of Person)

Law Offices of Harvey M. Alper
(Name of Firm/Company)

Post Office Box 162769
(Address)

Altamonte Springs, Florida 32716-2769
(City/State and Zip Code)

For further information concerning this matter, please call:

Harvey M. Alper, Esquire at (407) 869-0900
(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

I, Mark A. Phillips, hereby resign as President
(Title)

of Phillips Systems Corp.
(Name of Corporation)

P03000119048
(Document Number, if known), a corporation organized under the laws of the State of

Florida.

(Signature of resigning officer/director)

MARK A. PHILLIPS

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

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