

P96000021890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

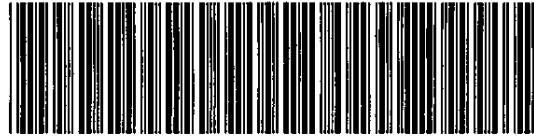
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHOENIX AUTO SALES INC.
(Name of Corporation)

DOCUMENT NUMBER: 96000021840

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

Please return all correspondence concerning this matter to the following:

ALAN E. GREENFIELD, ESQ.
(Name of Person)

ALAN E. GREENFIELD, P.A.
(Name of Firm/Company)

P.O. BOX 801706
(Address)

AVENUE 12, FL 33280-1706
(City/State and Zip Code)

For further information concerning this matter, please call:

ALAN E. GREENFIELD, ESQ. at (305) 557-2286 x 17
(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

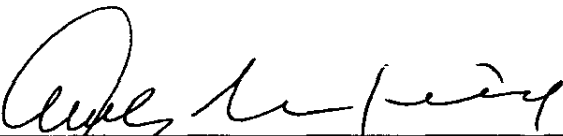
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ALAN E. GREENFIELD, hereby resign as GENERAL COUNSEL + VICE PRESIDENT
(Title)

of PHOENIX AUTO SALES, INC.
(Name of Corporation)

P96000021590 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

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