

No 030000006268

From: Origin ID: HWOA (954)965-5002  
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(Address)

(City/State/Zip/Phone #)

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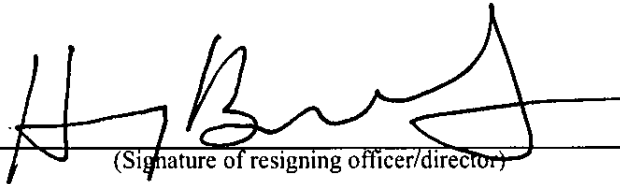
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

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I, HENRY BENNET, hereby resign as VP /DIRECTOR  
(Title)

of PHOENICIAN COVE HOMEOWNERS ASSOCIATION, INC.  
(Name of Corporation)

N03000006268, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

  
(Signature of resigning officer/director)

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