

H67764

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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

REGISTERED AGENT RESIGNATION

PHOENIX INTERNATIONAL INDUSTRIES INC.

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**CERTIFICATE OF RESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Phoenix International Industries Inc.

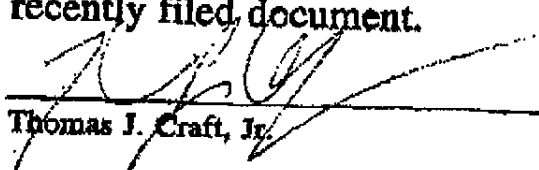
REGISTERED AGENT/OFFICE:

Thomas J. Craft, Jr.

11000 Prosperity Farms Road, Suite 301
Palm Beach Gardens FL 33410

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Pursuant to F.S. Section 607.0502(2), the undersigned hereby resigns as Registered Agent for the Corporation named above. A copy of this certificate will be mailed to the Corporation at its principal office address shown in its most recent annual report or, if none, filed in the articles of incorporation or other most recently filed document.


Thomas J. Craft, Jr.

Date: February 3, 2000

Thomas J. Craft, Jr. | FL Bar Member 881503
Thomas J. Craft, Jr., P.A.
11000 Prosperity Farms Road, Suite 301
Palm Beach Gardens FL 33410
561-885-5736-(cell)

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