

20000012068

SAM DAVIS
531 BOCA CIEGA PT. SO.
ST. PETERSBURG, FL 33708

(City/State/Zip/Phone #)

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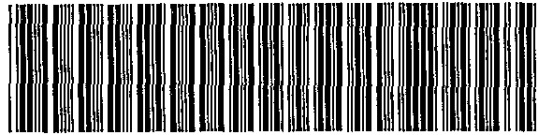
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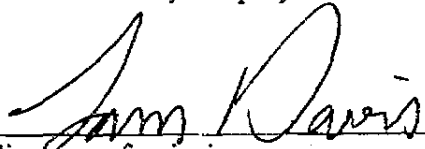
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, SAM DAVIS, hereby resign as MANAGING MEMBER
(Title)

of PHOENIX RESOURCES, LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

6/30/05

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