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TALLAHASSEE. FLORIDA

W1-49195

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: PHOENIX RESTORATIONS LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew R King

(Name of Person)

PHOENIX RESTORATIONS LLC

(Firm/Company)

104 Sea Fox Road

(Address)

Saint Augustine FL 32086

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew R King

(Name of Person)

at (904) 377-2705 (Area Code & Daytime Telephone Number) 006 OCT 12 PH 12:

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Enclosed is a check for the following amount:

✓\$25 Filing Fee

CR2E079 (8/05)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314

Certified Copy



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I. Andrew R King

hereby resign as MGRM

(Title)

51 Hd

of PHOENIX RESTORATIONS 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)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

CR2E079 (8/05)