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## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: PHOENIX DESIGN É I	BUILD, LLC.
Dear Sir or Madam:	
The enclosed Resignation of Member, Managing Mem	aber or Manager and fee(s) are submitted for filing.
Please return all correspondence concerning this matter	r to the following:
Louis Cohen (Name of Person)	
PHOENIX DESIGN & BULD, LL	C. #2806
3201 NE 183RO STREET	#2806 #2806
AUENTURA, FL. 33160 (City/State and Zip Code)	ORIDA:
For further information concerning this matter, please	cali:
	610 341-1090 area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tailahassee, Florida 32314
Enclosed is a check for the following amount:	
\$2.5 Filing Fee	\$55 Filing Fee & Certified Copy  ■ Continuous Copy    Continuous Copy   C
CR2E079 (8/05)	Contained Copy



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

i, Louis B. Cohen	, hereby resign as MANAGING MEMBER	
	(Title)	
of PHOBNIX DESIGN & BUILD, (Limited L	iability Company)	
a limited liability company organized under the	e laws of the State of FLORIDA	
and affirm that the limited liability company has been notified in writing of the resignation.		
/ p		
dovis B.	COHEN	
(Signature of resigning manage	per, 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

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