

LO5000073662

(Requestor's Name)

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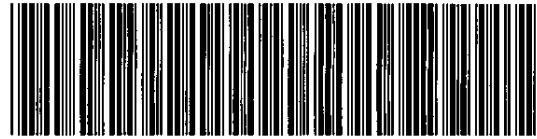
(Business Entity Name)

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DIVISION OF CORPORATIONS
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*As filed
at the*

VERNIS & BOWLING

OF MIAMI, P.A.

ATTORNEYS AT LAW

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Assistant: Johanna

August 3, 2007

Via Federal Express Overnight Delivery

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

RE: Resignation of Manuel A. Avila as Registered Agent for both
Phoenix Project Management, Inc. And
Phonenix Design and Build, LLC
Our File Number : 3112/50529

Dear Division Officer :

In respect to the two following Florida corporations:

1. Phoenix Design and Build, LLC, Document No. L05000073662; and
2. Phoenix Project Management, Inc., Document No. P03000133222 ,

attached hereto please find the Division's form cover letter and executed Resignation of Register Agent For a Corporation, as to each entity.

Also enclosed please find, Vernis & Bowling check no. 118465 in the amount of \$87.50, and also Vernis & Bowling check no. 118466, in the amount of \$87.50, which payments serve as the filing fee for both resignations.

VERNIS & BOWLING OF BROWARD, P.A.
FT. LAUDERDALE, FLORIDA
TEL: (954) 522-1299 / FAX: (954) 522-1302

VERNIS & BOWLING OF THE FL. KEYS, P.A.
ISLAMORADA, FLORIDA
TEL: (305) 664-4675 / FAX: (305) 664-5414

VERNIS & BOWLING OF NORTH FL. P.A.
JACKSONVILLE, FLORIDA
TEL: (904) 296-4751 / FAX: (904) 296-2712

VERNIS & BOWLING OF THE GULF COAST, P.A.
CLBARWATER, FLORIDA
TEL: (727) 443-3377 / FAX: (727) 443-6828

VERNIS & BOWLING OF N.W. FL. P.A.
PENSACOLA, FLORIDA
TEL: (850) 433-5461 / FAX: (850) 432-0166

VERNIS & BOWLING OF PALM BEACH, P.A.
NORTH PALM BEACH, FLORIDA
TEL: (561) 775-9822 / FAX: (561) 775-9821

VERNIS & BOWLING OF THE FL. KEYS, P.A.
KEY WEST, FLORIDA
TEL: (305) 293-4670 / FAX: (305) 293-4680

VERNIS & BOWLING OF S.W. FL. P.A.
PORT MYERS, FLORIDA
TEL: (239) 334-3035 / FAX: (239) 334-7702

VERNIS & BOWLING OF CENTRAL FL. P.A.
DELAND, FLORIDA
TEL: (386) 734-2505 / FAX: (386) 734-3441

VERNIS & BOWLING OF ATLANTA, LLC
ATLANTA, GEORGIA
TEL: (404) 846-2001 / FAX: (404) 846-2002

VERNIS & BOWLING OF SOUTHERN AL, LLC
MOBILE, ALABAMA
TEL: (251) 432-0337 / FAX: (251) 432-0244

VERNIS & BOWLING OF BIRMINGHAM, LLC
BIRMINGHAM, ALABAMA
TEL: (205) 445-1026 / FAX: (205) 445-1036

FLORIDA • ALABAMA • GEORGIA

Division of Corporations

August 3, 2007

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Please let us know if you have any questions or concerns regarding the resignation of the undersigned, Manuel A. Avila, Esquire, as registered agent for these entities.

Sincerely,



Manuel A. Avila

For the Firm

MAA/jp

Enclosures

cc: Daniel Bolanos, Mgr., Phoenix Design and Build, LLC (Via Certified Mail Return Receipt)

Phoenix Project Management, Inc., Mgr (Via Certified Mail Return Receipt)

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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Manuel A. Avila, Esq.

(Name of Registered Agent)

hereby resigns as Registered Agent for PHOENIX DESIGN AND BUILD, LLC,

(Name of Corporation)

L05000073662

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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