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(Re	questor's Name)	
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TO:

Amendment Section

Division of Corporations

SUBJECT: Florida Phoenix Finance Inc.

(Name of Corporation)

DOCUMENT NUMBER:

M21971

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerald Chen-Young

(Name of Person)

Florida Phoenix Finance Inc.

(Name of Firm/Company)

6800SW40St#135

(Address)

Miami, Fl.33155

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Chen-Young

x 5696513

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address: Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Mailing Address: Amendment Section **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

2009 SEP 29 AM 11: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T Gerald Chen-Young	Director	
<u>f</u>	, hereby resign as	
		(Title)
"		
of Florida Phoenix Finance Inc.		
(Name o	of Corporation)	
M21971		
	. a corporation organized under the la	ws of the State of
(Document Number, if known)		
Florida		
		•
,		
100	ld Alain P. Chen-Young	

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314