

**No**  
**NO3000006268**

From: Origin ID: HWOA (954)965-5002  
Alex Argueza  
Law Offices of Capita & Duchei  
3868 Sheridan Street  
  
Hollywood, FL 33021

(Address)

(City/State/Zip/Phone #)

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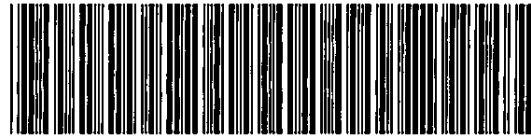
(Business Entity Name)

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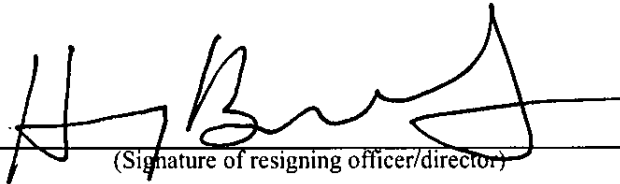
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

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I, HENRY BENNET, hereby resign as VP /DIRECTOR  
(Title)

of PHOENICIAN COVE HOMEOWNERS ASSOCIATION, INC.  
(Name of Corporation)

N03000006268, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

  
(Signature of resigning officer/director)

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