NI 1000003546

| (Requestor's Name) | | |
|-------------------------|--------------------|-------------|
| (Address) | | |
| (Address) | | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
| | | |
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| | | |

Office Use Only



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TRANSMITTAL LETTER

| TO: | Amendment Section Division of Corporations | |
|-----------------|--|-----|
| SUBJ | The Phoenix Foundation, Inc. (Name of Corporation) | _ |
| DOC | UMENT NUMBER: N11000003546 | _ |
| The er | nclosed Officer/Director Resignation for a Corporation and fee are submitted for fil | ing |
| Please | e return all correspondence concerning this matter to the following: | |
| Kev | vin Ratzmann | |
| | (Name of Person) | |
| The | e Phoenix Foundation | |
| | (Name of Firm/Company) | |
| 543 | 37 Admiral Way | |
| | (Address) | |
| Ox | ford, Florida 34484 | |
| | (City/State and Zip Code) | |
| For fu | orther information concerning this matter, please call: | |
| Kev | vin Ratzmann at (727) 267-6584 (Area Code & Daytime Telephone Number | |
| | (Name of Person) (Area Code & Daytime Telephone Number | r) |
| Enclos | sed is a check for \$35.00 made payable to the Florida Department of State. | |
| Division P.O. B | ng Address: dment Section on of Corporations Box 6327 assee, FL 32314 Street Address: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301 | |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| , Jennifer Willis | , hereby resign as CFO |
|--|--|
| _{∍f} The Phoenix Four | |
| (Na | me of Corporation) |
| N1100003546 (Document Number, if known) | , a corporation organized under the laws of the State of |
| Florida | · |
| | (Signature of resigning efficer/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

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