

N11000 009 687

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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OCT 16 2013
S. YOUNG

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Third Day Phoenix Corporation
(Name of Corporation)

DOCUMENT NUMBER: N11000009687

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

Please return all correspondence concerning this matter to the following:

John L. Sparks

(Name of Person)

Third Day Phoenix Corporation

(Name of Firm/Company)

PO Box 482/10 CW Resh Park Lane

(Address)

Indian Head, PA 15446

(City/State and Zip Code)

For further information concerning this matter, please call:

John L. Sparks

(Name of Person)

at (724) 415-9987

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

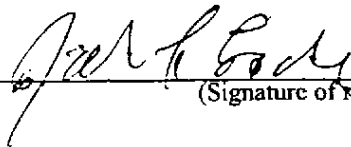
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John L. Sparks, hereby resign as Board Member
(Title)

of Third Day Phoenix,
(Name of Corporation)

N11000009687, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

FILED
19 SEP 30 PM 5:17
TALLAHASSEE, FLORIDA

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