POOOOOO 354/0 Docekal 120 Hidden Hollow Drive Palm Beach Gardens, FL 33418 City/State/Zip Phone # 10003719181 -02/19/01--01140--005 *******35.00 *******35.00

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(Corporation Name)		(Document #)	O1 FEB SECRET TALLAN
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☐ Walk in ☐ Mail out	☐ Pick up time _ ☐ Will wait	☐ Photocopy	☐ Certified Copy ☐ Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other		AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILIN	<u>IGS</u>	REGISTRATION/QU	<u>UALIFICATION</u>
Annual Report Fictitious Name		Foreign Limited Partnersh Reinstatement Trademark Other	ip T. LEWIS FEB 2 1 2001

CR2E031(7/97)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Steven C. Docekal	_, hereby resign as _Vice President
	(Title)
of Phil-J, Incorporated	
(Name of Corporati	ion)
a corporation organized under the laws of the Sta	ate of Florida
and affirm that the corporation has been notified	in writing of the resignation.
(Signature of	resigning officer/director)

FILING FEE IS \$35.00

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