

PO1000103852

(Requestor's Name)

B

Noam Bengal
20812 Raindance Ln
Boca Raton, FL 33428-1136

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

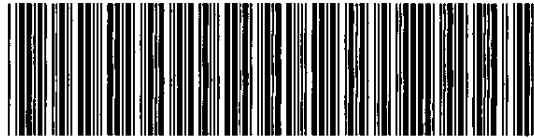
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

5/28/08

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

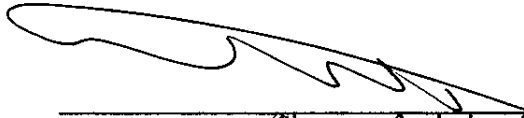
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, NOAM BENGAL, hereby resign as VP (Title)

of PHOENIX DIVERSIFIED INVESTMENT CORP.
(Name of Corporation)

P01000103852, a corporation organized under the laws of the State of
(Document Number, if known)

FL.


(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