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LAW OFFICES OF

Barbara E. Vendrell, B.A., J.D.

INTERNATIONAL BUILDING
2455 EAST SUNRISE BOULEVARD, SUITE 508
FORT LAUDERDALE, FLORIDA 33304
Telephone (954) 561-0655 Facsimile (954) 561-0788

May 30, 2003

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

Phenix Equities, Inc. c/o Phenix Etienne 1245 NE 201 Terrace Miami, FL 33179

re:

Phoenix Equities, Inc.

Document Number: P02000085440

Dear Sir/Madam:

Enclosed please find an original and a duplicate copy of a Resignation of Officer/Director for the above-captioned corporation and a filing fee in the sum of \$43.75 made payable to the Florida Department of State. Kindly furnish this office with a certified copy of same.

For further information concerning this matter, contact the undersigned.

Yours truly,

BARBARA E. VENDRELLI ESO.

Enclosures

RESIGNATION OF OFFICER/DIRECTOR FOR PHENIX EOUITIES, INC.

Under the provisions of Florida Statutes 607.0842(1) and 607.0807, the undersigned, Richard Saint-Eloi, hereby resigns as Vice President/Assistant Director for Phenix Equities, Inc., Document number P02000085440, a corporation organized under the laws of the State of Florida.

A copy of this resignation was mailed to the above-listed corporation at 1245 NE 201st Terrace, Miami, Florida 33179 (its last known address) and shall be effective upon delivery to same.

Dated this 30 day of May, 2003.

Richard Saint-Eloi

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SECRETARY OF STATE
SECRETARY OF STATE