

P02000100310

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C. Coulliette JUN 04 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHOENIX GROUP ENTERPRISES INC. (DBA INVENTION SYSTEMS INTERNATIONAL)
(Name of Corporation)

DOCUMENT NUMBER: P02000100310

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

Please return all correspondence concerning this matter to the following:

CARMEN R. WILLIAMS
(Name of Person)

PHOENIX GROUP ENTERPRISES INC.
(Name of Firm/Company)

8306 MILLS DR. SUITE 338
(Address)

MIAMI, FL. 33183
(City/State and Zip Code)

For further information concerning this matter, please call:

CARMEN R. WILLIAMS at (800) 238-7784
(Name of Person) (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

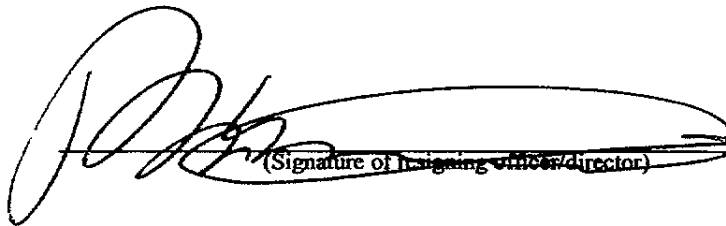
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARK S. Williams, hereby resign as VICE PRESIDENT AND SECRETARY
(Title)

of PHOENIX GROUP ENTERPRISES, INC
(Name of Corporation)

P0200100310, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.


(Signature of resigning officer/director)

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2003 MAY 30 PM 1:56
STATE
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