

P04000008998

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE PHOENIXIG MORTGAGE COMPANY
(Name of Corporation)

DOCUMENT NUMBER: P040000089989

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

Please return all correspondence concerning this matter to the following:

DEREK WELCH

(Name of Person)

THE PHOENIXIG MORTGAGE COMPANY

(Name of Firm/Company)

8200 NW 33 STREET, SUITE 414

(Address)

DORAL, FLORIDA 33122

(City/State and Zip Code)

For further information concerning this matter, please call:

DEREK WELCH

(Name of Person)

at (305) 500-5505 EXT 1142
(Area Code & Daytime Telephone Number)

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

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

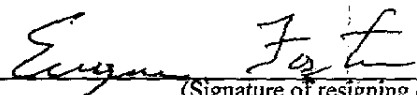
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, EUGENE FOSTER, hereby resign as SECRETARY
(Title)

of THE PHOENIX MORTGAGE CORPORATION
(Name of Corporation)

P04000008998, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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

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