


PICK-UP

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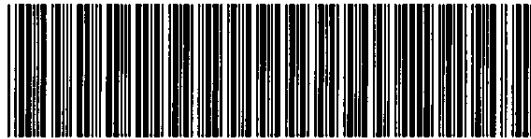
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bob Kelly



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Phive, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 1

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

Please return all correspondence concerning this matter to the following:

Paul Mills
(Name of Person)

Phive, Inc.
(Name of Firm/Company)

108 Columbia Drive, #1B
(Address)

Tampa, FL 33608
(City/State and Zip Code)

For further information concerning this matter, please call:

Beni Brock at (727) 417-2274
(Name of Person) (Area Code & Daytime Telephone Number)

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

Check # 2455

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**

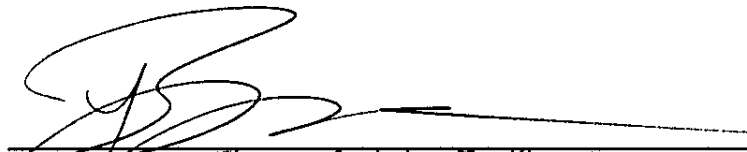
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06 DEC -4 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Beni Brock, hereby resign as VP, Secretary and Treasurer
(Title)

of Phive, Inc.
(Name of Corporation)

1
(Document Number, if known), a corporation organized under the laws of the State of

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