

PO4000133123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

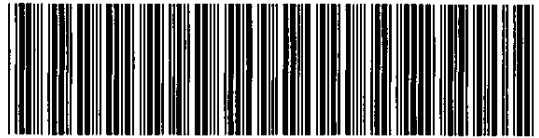
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2007 OCT 22 AM 11:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer Resignation

TB

10-24-07

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PHOENIX FINANCIAL CONSULTANTS, CORP.  
(Name of Corporation)

DOCUMENT NUMBER: P04000133123

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

Please return all correspondence concerning this matter to the following:

JULIO CALIL  
(Name of Person)

PHOENIX FINANCIAL CONSULTANTS, CORP.  
(Name of Firm/Company)

1112 VALENCIA AVE.  
(Address)

COAA GABLES, FL 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

JULIO CALIL at (786) 287-3294  
(Name of Person) (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**

**FILED**  
2007 OCT 22 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, VANDY CALIL, hereby resign as V.P. / Sec.  
(Title)  
of PHOENIX Financial CONSULTANTS, Corp.  
(Name of Corporation)

P04000133123, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

Vandy Calil  
(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