

P05000033896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

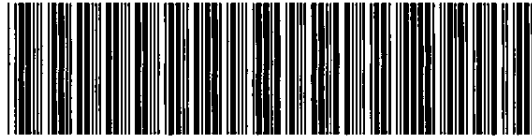
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
2006 MAY 30 AM 9:24

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b/b

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PHENION ONE MANAGEMENT CORPORATION  
(Name of Corporation)

DOCUMENT NUMBER: P05000033896

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

Please return all correspondence concerning this matter to the following:

SHIV SHAHI

(Name of Person)

PHENION ONE MANAGEMENT CORPORATION

(Name of Firm/Company)

7560 TAYLOR ST.

(Address)

HOLLYWOOD, FL 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

SHIV SHAHI

(Name of Person)

at ( 561 ) 889 6621

(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

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DIVISION OF CORPORATIONS  
2006 MAY 30 AM 9:24

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, SHIV SHAHI, hereby resign as VP  
(Title)

of PHENION<sup>ONE</sup> MANAGEMENT CORPORATION  
(Name of Corporation)

P05000033896, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Shiv Shahi  
(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