

P05000038956

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2007 AUG 30 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 2205 ONYX CORP

(Name of Corporation)

**DOCUMENT NUMBER:** P05000038956

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

Please return all correspondence concerning this matter to the following:

BARRY M. SICKLES, ESQ.

(Name of Person)

LAW OFFICE OF BARRY M. SICKLES

(Name of Firm/Company)

3300 N. UNIVERSITY DRIVE, SUITE 712

(Address)

CORAL SPRINGS, FL 33065

(City/State and Zip Code)

- For further information concerning this matter, please call:

BARRY M. SICKLES, ESQ.

(Name of Person)

at ( 954 ) 255-7360

(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 AUG 30 PM 4:17**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I, PHYLLIS EISNER, hereby resign as VICE PRESIDENT  
(Title)

of 2205 ONYX CORP  
(Name of Corporation)

P05000038956, 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