

P05000040100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

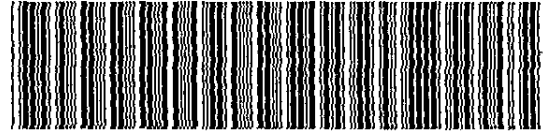
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06 JAN -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHOENIX LAND CLEARING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000040100

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

Please return all correspondence concerning this matter to the following:

JOHN MARINO
(Name of Person)

PHOENIX LAND CLEARING, INC., PRESIDENT
(Name of Firm/Company)

3322 SW MARTIN ST
(Address)

PORT ST LUCIE 34953
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN MARINO at (954) 818-4167
(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**

I, Nancy LaForgia, hereby resign as SECRETARY
(Title)

of PHOENIX LAND CLEARING, INC.
(Name of Corporation)

P05000040100, a corporation organized under the laws of the State of
(Document Number, if known)

Nancy LaForgia
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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