

P05000145429

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(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
2006 APR 28 AM 11:27

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHOENIX INTERNATIONAL

(Name of Corporation)

DOCUMENT NUMBER: P05000145429

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

Please return all correspondence concerning this matter to the following:

SHAUNI SIU

(Name of Person)

SHAUNI SIU

(Name of Firm/Company)

16115 SW 117 AVE A-3

(Address)

MIAMI FLORIDA 33177

(City/State and Zip Code)

For further information concerning this matter, please call:

SHAUNI SIU

(Name of Person)

at (305) 252-1785

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 APR 28 AM 11:27

I, SHAUNI SIU, hereby resign as DIRECTOR
(Title)

of PHOENIX INTERNATIONAL Construction Corp.
(Name of Corporation)

P05000145429, 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