

P050000166850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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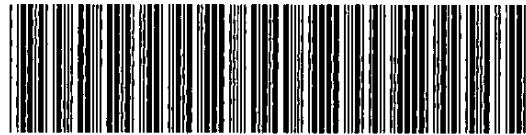
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHS Southeast, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000166850

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

Please return all correspondence concerning this matter to the following:

Lyle J Mortensen

(Name of Person)

(Name of Firm/Company)

230 North Park Blvd Suite 106

(Address)

Grapevine, Texas 76051

(City/State and Zip Code)

For further information concerning this matter, please call:

Lyle Mortensen

(Name of Person)

at (817) 416-2533

(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, Lyle J. Mortensen, hereby resign as Secretary
(Title)

of PHS Southeast, Inc.
(Name of Corporation)

P05000166850, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED STATE
SECRETARY OF CORPORATIONS
07 NOV 19 PM 3:43

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