

PO6000152506

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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12/12/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Phoenix Realty Homes, Inc
(Name of Corporation)

DOCUMENT NUMBER: P06000152506

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

Please return all correspondence concerning this matter to the following:

Erika Mesa

(Name of Person)

Phoenix Realty Advisors, Inc.

(Name of Firm/Company)

303 Banyan Blvd., #101

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Erika Mesa

(Name of Person)

at (561) 659-1177

(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, Alan Tarpell, hereby resign as President
(Title)

of Phoenix Realty Homes, Inc.
(Name of Corporation)

P06000152506, 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

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