

P070002101567

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Phoenix Investment Traders, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000101567

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

Please return all correspondence concerning this matter to the following:

HILARY A. REID
(Name of Person)

Phoenix Investment Traders, Inc.
(Name of Firm/Company)

318 Indian Trac #242
(Address)

Weston, FL 33326
(City/State and Zip Code)

* For further information concerning this matter, please call:

Hilary Anne Reid at (954) 695-1536
(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:

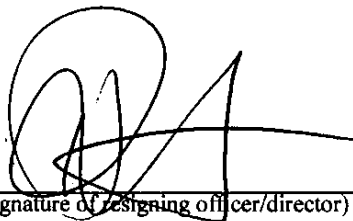
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Hilary A. Reid, hereby resign as President & Treasurer
(Title)
of Phoenix Investment Trades, Inc.
(Name of Corporation)
P07000101537, 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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