P11000060063

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

MAR 31 2015 T. CARTER

TRANSMITTAL LETTER

·
SUBJECT: DOUBLE PAOENIX, INC. (Name of Corporation)
DOCUMENT NUMBER: P 1/000060063
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
W. P. McLANE (Name of Person)
Florida Massage Broker (Name of Firm/Company)
7027 W. BROWARD BIVEL., BOX 308
Plantation FL 33317 (City/State and Zip Code)
For further information concerning this matter, please call:
Woody MCLANE at (954) 806-6211 (Name of Person) at (454) 806-6211 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee FL 32314Tallahassee FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

15 MAR 25 AM | |: | |

1, YATING ZHAO hereby resign as PRESIDENT
of DOUBLE PHIENIX, INC. (Name of Corporation)
P 1 000 60063 a corporation organized under the laws of the State of
(Document Number, if known)
YAling Zhao (Signature of resigning officer/director)
(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