

R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PhoneDayTraders Corporation
(Name of Corporation)

DOCUMENT NUMBER: 13000004063

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

Please return all correspondence concerning this matter to the following:

Geoffrey Gault

(Name of Person)

The William Jefferies Co.

(Name of Firm/Company)

1580 Oakland Rd C111

(Address)

San Jose Ca. 95131

(City/State and Zip Code)

For further information concerning this matter, please call:

Geoffrey Gault

(Name of Person)

at (**408**) **202-2089**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

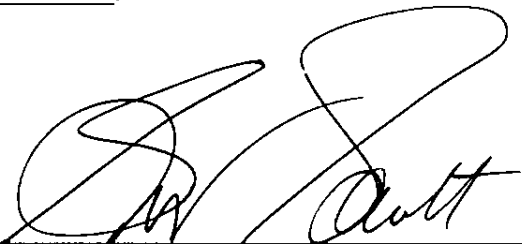
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Geoffrey Gault, hereby resign as CFO
(Title)

of PhoneDayTraders Corporation,
(Name of Corporation)

13000004063, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

FILED
14 MAY 21 PM 2:26
TALLAHASSEE, FLORIDA

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