## P26380

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2003 NOV | 14 PM |: 33

officer Resignation 11-20-03

## TRANSMITTAL LETTER

Division of Corporations Plaza Fifty, Inc. SUBJECT: (Name of Corporation) P26380 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Paul L. Schwabe (Name of Person) Phoenix Investors, LLC (Name of Firm/Company) 1818 North Farwell Avenue (Address) Milwaukee, WI 53202 (City/State and Zip Code) For further information concerning this matter, please call: Paul L. Schwabe (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations P.O. Box 6327 Division of Corporations 409 E. Gaines Street Tallahassee, FL 32314 Taliahassee, FL 32399

Amendment Section

TO:

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

SECRETARY OF STATE DIVISION OF CORPORATION:
2003 NOV 14 PM 1: 33

, Frank P. Crivello		, hereby resign as	Director	
			(Title)	
of	Plaza Fift	y, Inc.		
P26380 (Document Numb		corporation organized und		
Wisconsin	·	the second of the second of	* *	
		,		
		MAM		

(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