

P954xx 3702

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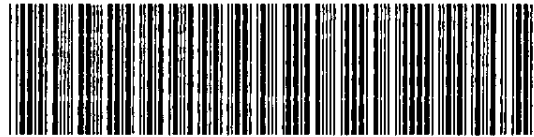
(Business Entity Name)

(Document Number)

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2011 APR -5 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4721

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509

Florida Statutes, the undersigned, Phillip L. Hawley

(Name of Registered Agent)

hereby resigns as Registered Agent for Phoenix Mutual Corporation

(Name of Corporation)

P95000003702

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.PLEASE
SIGN ->Phillip L. Hawley

(Signature of Resigning Agent)

If signing on behalf of an entity:

Phillip L. Hawley

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporationMake checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314