

P95000041069

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 14, 2007

WILLIAM A. PHILLIPS  
PHOENIX MARINE SERVICE OF SOUTH FLORIDA  
850 N.E. 3RD STREET, SUITE 110  
DANIA BEACH, FL 33004

SUBJECT: PHOENIX MARINE SERVICE OF SOUTH FLORIDA INC.  
Ref. Number: P95000041069

We have received your document for PHOENIX MARINE SERVICE OF SOUTH FLORIDA INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 607A00054416

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** PHOENIX MARINE SERVICE OF SOUTH FLORIDA, INC.  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William A. Phillips  
(Name of Person)  
PHOENIX MARINE SERVICE OF SOUTH FLORIDA, INC.  
(Firm/Company)  
850 N.E. 3rd STREET, SUITE 110  
(Address)  
DANIA BEACH, FLORIDA, 33004  
(City/State and Zip Code)

For further information concerning this matter, please call:

William A. Phillips at (954) 926-8005  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee  
☐ \$30.00 Filing Fee & Certificate of Status  
☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)  
☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Christopher H. Waltz**  
1550a Forest Lake cir.W.P.B. Fl. 33406  
(561) 635-5198



8/24/2007

**FILED**  
OCT - 1 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Phoenix Marine Service of South Florida  
850 N.E. 3rd st  
suite 110  
Dania Fl. 33004

Dear Phoenix Marine Service of South Florida, Gilbert Weber (pres.), William Phillips (vice pres.)

As per our meeting, today, friday August 24th, 2007, this is my, Christopher Waltz (tres.), official resignation from Phoenix Marine.

I will sign the necessary papers to remove myself from, the corporation, the lease, and the bank account, when ever you get them.

I have never received any shares but if there are any shares, i officially relinkquish them back to Gil (pres.) and Bill (vice pres.) and/or Phoenix Marine.

Sincerely,

A handwritten signature in cursive script that reads "Christopher Waltz".

Christopher Waltz (tres.)

cc. Gil, Bill, Chris