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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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ALLAHASSEE. FLORIDA

COVER LETTER

Division of Corporations	·		
SUBJECT: Phoenix Marine Service Of South Flo	PIDA, INC.		
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			
WILLIAM A. Phillips (Name of Person) PhoENIX MARINE SERVICE Of South Form, (Firm/Company)	TORIDA, INC.		
850 N.E. 3nd StrEET, Suite 1, (Address)	10		
DANIA BEACH, FLORIDA, 33004 (City/State and Zip Code)	· · · · · · · · · · · · · · · · · · ·		
For further information concerning this matter, please call:			
William A. Phillips at 954, 926-80	05		
(Name of Person) (Area Code & Dayum	ne Telephone Number)		
Enclosed is a check for the following amount:			
\$25.00 Filing Fee Scrifficate of Status S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
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TO:

Registration Section

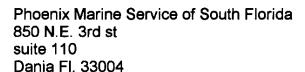
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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



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.), offical resignation from Phoenix Marine.

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

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

Sincerely,

Christopher Waltz (tres.)

cc.Gil,Bill,Chris



