

P95000080324

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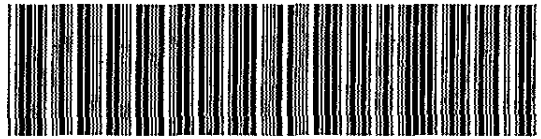
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Off Resign
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHASE ONE SITE ASSESSORS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P95000080324

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

Please return all correspondence concerning this matter to the following:

EDWARD P. JORDAN, II, ESQ.
(Name of Person)

EDWARD P. JORDAN, II, P.A.
(Name of Firm/Company)

1460 EAST HIGHWAY 50
(Address)

CLERMONT, FLORIDA 34711
(City/State and Zip Code)

For further information concerning this matter, please call:

Edward P. Jordan Esq at (352) 394-1000
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 JAN 13 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FL

December 29, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Phase One Site Assessors, Inc. - Resignation of Corporate Officer

TO WHOM IT MAY CONCERN:

This letter is to give formal notice that I, John A. Miklos, hereby resign my position as Officer and Director of Phase One Site Assessors, Inc. effective immediately and I request that this letter be filed in the public records for the purposes of providing constructive notice of my resignation effective December 29, 2003.


JOHN MIKLOS