

P96000004441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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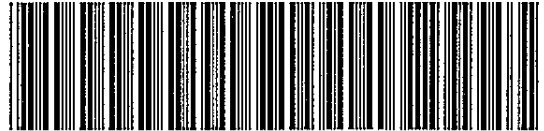
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

12/31/02

TO: Amendment Section
Division of Corporations

SUBJECT: Terra Phoenix, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P96000004441

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

Please return all correspondence concerning this matter to the following:

Lynn A. Urfer

(Name of Person)

(Name of Firm/Company)

1371 Stimson Street

(Address)

Jacksonville, FL 32205

(City/State and Zip Code)

For further information concerning this matter, please call:

Lynn A. Urfer

(Name of Person)

at (904) 387-6662

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lynn A Urfer, hereby resign as Director ~~Secretary, Registered Agent~~
(Title)

of Terra Phoenix, Inc.

(Name of Corporation)

P96000004441

(Document Number, if known)

, a corporation organized under the laws of the State of

Florida

Lynn A Urfer
(Signature of resigning officer/director)

12/31/02

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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