

P96000074075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

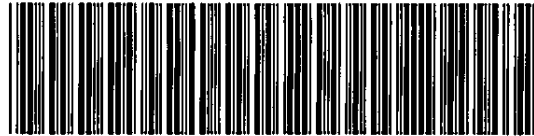
(Business Entity Name)

(Document Number)

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2007 AUG 22 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Phoenix Investment Company
(Name of Corporation)

DOCUMENT NUMBER: P96000074075

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Koko Head

(Name of Person)

(Name of Firm/Company)

P.O. Box 600788

(Address)

Fruit Cove, FL 32260

(City/State and Zip Code)

For further information concerning this matter, please call:

Koko Head

(Name of Person)

at (904) 535-0642

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

2007 AUG 22 AM 8:40


**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Donna L. Head, hereby resign as President/Secretary/Director
(Title)

of Phoenix Investment Company,
(Name of Corporation)

P96000074075, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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