

P98000000 985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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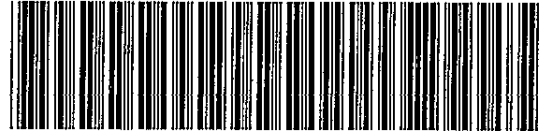
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHOENIX SOFTWARE SYSTEMS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000000985

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

Please return all correspondence concerning this matter to the following:

MATTHEW GRAHAM

(Name of Person)

PHOENIX SOFTWARE SYSTEMS, INC.

(Name of Firm/Company)

10995 SE Federal Hwy

(Address)

Hobe Sound, FL 33455

(City/State and Zip Code)

For further information concerning this matter, please call:

MATTHEW GRAHAM

(Name of Person)

at (772) 546-4200

(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, CHARLES PRATHER, hereby resign as PRESIDENT
(Title)

of PHOENIX SOFTWARE SYSTEMS, INC.
(Name of Corporation)

P98000000985, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Charles Prather
(Signature of resigning officer/director)

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NOV 24 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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