

S.14059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

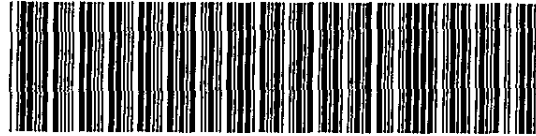
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600042451916

11/04/04--01010--007 **35.00

FILED
04 NOV -4 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN NOV 15 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PH Retail
(Name of Corporation)

DOCUMENT NUMBER: 514059

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

Please return all correspondence concerning this matter to the following:

Pierre Heafey
(Name of Person)

PH Retail
(Name of Firm/Company)

1717 N Bayshore Drive Suite 102
(Address)

Miami FL 33132
(City/State and Zip Code)

For further information concerning this matter, please call:

Alyson at (305) 530 0795
(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 NOV -4 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

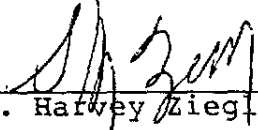
November 21, 1990

The Board of Directors
PH RETAIL, INC.

Re: PH RETAIL, INC.,
a Florida corporation

Gentlemen:

The undersigned hereby resigns as Director of the captioned corporation effective immediately.



S. Harvey Ziegler