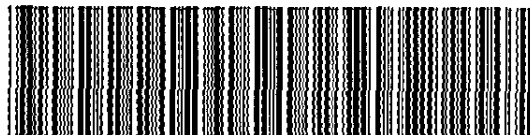


F69802

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officer Resignation

T BROWN JAN 19 2006

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

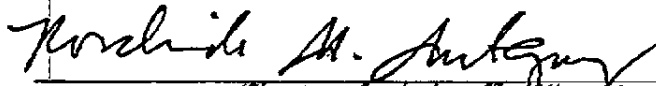
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I, Rosalinda Montgomery, hereby resign as President
(Title)

of Maximillian Investments, Inc.
(Name of Corporation)

F69802, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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