

L03000055839

Max Capital Holdings
(Requestor's Name)

1400 E. Hillsboro Blvd.
(Address)

Ste. 200 East
(Address)

Deerfield Bch, FL 33441
(City/State/Zip/Phone #)

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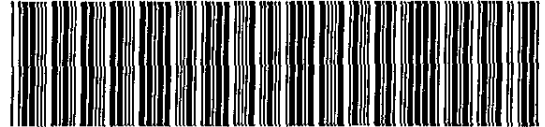
(Business Entity Name)

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J. BRAN JUL 15 2004

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Jill Goodman, hereby resign as Managing Member
(Title)

of Goodmax Restaurant Group, LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida

and affirm that the limited liability company has been notified in writing of the resignation.

Jill Goodman 7/2/04
(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
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