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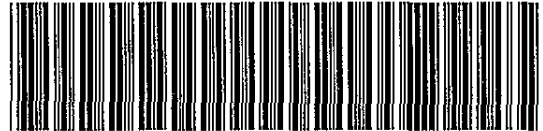
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



11380 Prosperity Farms Rd., Suite 112
Palm Beach Gardens, FL 33410
Phone (561) 691-1100
Fax (561) 626-3040
E-mail: mike@mfandassociatesinc.com

June 7, 2005

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed please find a check in the amount of \$25 to cover the filing fee for the Resignation of Member for **Amax Contractors & Developers, LLC**.

Please send the proper documents to my office at the address listed above.

If there is need for further information, please contact us.

Thank you.

Yours truly,

Michael J. Fairclough

MJF/sp

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, HOWARD GORDON KLEMME, hereby resign as MANAGER
(Title)

of AMAX CONTRACTORS & DEVELOPERS, 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.


(Signature of resigning manager, managing member or member)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314