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COVER LETTER

SUBJECT: Maxim Funding LLC (Name of Limited Liability Company))	for
	for
The enclosed member, managing member or manager resignation and fee(s) are submitted filing.	
Please return all correspondence concerning this matter to:	
Rob Thomas (Contact Person)	
Maxim Funding LLC (Firm/Company)	
Po BOX 6003 (Address)	
Clearwater FL 33758 (City/State and Zip Code)	
For further information concerning this matter, please call:	
Rob Mongs at (727) 449-7497 (Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed please find a check made payable to the Florida Department of State for: \$25 Filing Fee \$ Certified Copy	
STREET/COURIER ADDRESS: MAILING ADDRESS:	
Registration Section Registration Section	
Division of Corporations Clifton Building Division of Corporations P.O. Box 6327	
2661 Executive Center Circle Tallahassee, Florida 32314	

CR2E079 (5/06)

Tallahassee, Florida 32301



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	limited liability company			the Florida D	Department
2. This limited liabi	lity company was organiz		ws of:		
L0400	ment/registration number			e see	
(Print No	oility company and affirm		resign as a	•	•
Signature of Resig	MWWW gning Member, Managing	Member or Ma	anager		
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)			y — 1 February General	2007 SEL

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