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CellMAXX.COM 4615 NW 72nd Ave Ste 109 Miami, FL 33166

CR2E031(7/97)

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NEW FILINGS		<u>AMENDMENTS</u>		
Profit Not for Profit Limited Liability Domestication Other		Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		
OTHER FILINGS		Size of the size o	FILED	
Annual Report Fictitious Name		Foreign Limited Partnership Reinstatement Trademark Other	چ 8 پ	
VD 2E021/7/07\		Examiner's Initials	T. Lewis	



OFFICER / DIRECTOR RESIGNATION

I, Anne VALERIE MOURRA, hereby resign as President
of CEUMAXX. COM, Inc. (Name of Corporation)
a corporation organized under the laws of the State of +logical
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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