

P010000022414

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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P010000022414
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Videomax Express, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000022414

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nestor Gorfinkel

(Name of Person)

Nestor B. Gorfinkel Chartered

(Name of Firm/Company)

20818 West Dixie Highway

(Address)

Aventura, Florida 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Nestor Gorfinkel at (**305**) **932-5757**

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

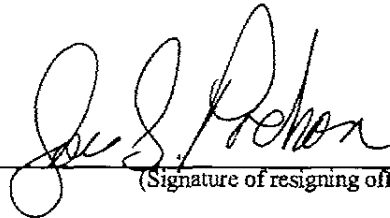
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jose S. Padron, hereby resign as Vice President
(Title)

of Videomax Express, Inc.
(Name of Corporation)

P01000022414, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314