

P03000030275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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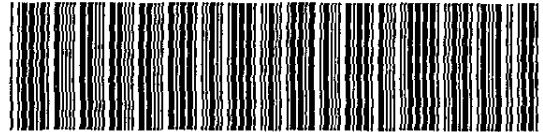
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRAILERMAX INC
(Name of Corporation)

DOCUMENT NUMBER: P 030000 30275

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

Please return all correspondence concerning this matter to the following:

SUSANA VAN VEENENDAAL
(Name of Person)

TRAILERMAX, INC.
(Name of Firm/Company)

6030 N.W. 77th COURT
(Address)

MIAMI FL. 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

SANDY POLANOKY at (305) 970 6787
(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, SUSANA VANKEENENDAAL, hereby resign as DIRECTOR/PRESIDENT
(Title)

of TRAVELERMAX INC
(Name of Corporation)

P 03000030275, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Susana Van Veenendaal
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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