

PD3000100172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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04 AUG 20 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN AUG 26 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Maximus LIFE Corporation
(Name of Corporation)

DOCUMENT NUMBER: P03000100172

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

Please return all correspondence concerning this matter to the following:

Lee Rosenthal
(Name of Person)

(Name of Firm/Company)

1457 Martinique Court #5606
(Address)

Weston FL 33326
(City/State and Zip Code)

For further information concerning this matter, please call:

Lee Rosenthal at (954) 385-1111
(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

FILED
04 AUG 20 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Lee Rosenthal, hereby resign as VSTO
(Title)

of Maximus LIFE CORPORATION
(Name of Corporation)

P03000100172, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Lee Rosenthal
(Signature of resigning officer/director)

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