

PD3000122950

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(City/State/Zip/Phone #)

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FEB 06 2012  
T. ROBERTS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Max Global Industries, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000122950

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

Please return all correspondence concerning this matter to the following:

Sylmarie Green

(Name of Person)

(Name of Firm/Company)

3530 Mystic Pointe Drive , Unit 608

(Address)

Aventura, Florida 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Sylmarie Green

(Name of Person)

at ( 305 ) 788 7976

(Area Code & Daytime Telephone Number)

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
12 FEB -3 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, Sylmarie Green, hereby resign as Vice President / President  
(Title)

of Max Global Industries, Inc.  
(Name of Corporation)

P03000122950, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(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