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COVER LETTER

SUBJECT: Max Global Industries, Inc. (Name of Corporation)	
DOCUMENT NUMBER: P03000122950	
The enclosed Resignation of Registered Agent for a Corporation and fee	e are submitted for filing.
Please return all correspondence concerning this matter to the following	; :
Sylmarie Green	
(Name of Person)	
Max Global Industries, Inc.	
(Name of Firm/Company)	
20944 Bay Court # 346	
(Address)	
Aventura, FL 33180	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Joseph Mott at (954) 725 575 (Name of Person) at (954) (Area Code & Daytime of Person)	57
(Name of Person) (Area Code & Daytime	Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive CenterCircle
Tallahassee, FL 32301

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

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 60	07.0502(2), 617.0502(2), 607.1509, or 617.13	509,	
Florida Statutes, the undersigned,Syl	marie Green		
	(Name of Registered Agent)	******	
eby resigns as Registered Agent for Max Global Industreis, Inc.			
	(Name of Corporation)		
P03000122950			
(Document Number, if known)			
A copy of this resignation was mailed to	the above listed corporation at its last know	n address.	
this statement is filed.	discontinued on the 31st day after the date of	a which	
If signing on behalf of an entity:			
		01VIS 12	! !
(Typed or Printed Name)	SECRETARION OF GEORGE	
	(Capacity)	PH 12: 2	A SIMP

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

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