

P04000103305

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(Address)

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SECRETARY OF STATE  
ALBUQUERQUE, FLORIDA

officer Resignation

T BROWN JUL - 8 2005

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Maxx CAP INTERNATIONAL INCORPORATED  
(Name of Corporation)

**DOCUMENT NUMBER:** PD 400103305

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

Please return all correspondence concerning this matter to the following:

GARY L. ABNEY  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

P.O. Box 11178  
(Address)

Sarasota, Florida 34278  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jerome W. Osberger at ( 321 ) 610-0235  
(Name of Person) (Area Code & Daytime Telephone Number)

4700 Babcock Street NE, Suite 19.196, Palm Bay, Florida 32905-2838  
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

To: State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Fr: Gary L. Abney  
P.O. Box 11178  
Sarasota, Florida 34278

Re: MaxxCap International Incorporated  
Document #PO400103305

Subject: Resignation of Gary L. Abney as Director / Officer Filing  
Address Change  
Corporate Contact Information

Please find enclosed the Officer / Director Resignation form for the resignation of Gary L. Abney from MaxxCap International Incorporated Florida State Division of Corporations Document # PO400103305 effective June 24, 2005.

Since I am resigning my status of Director and Officer, the corporate address will change to the following:

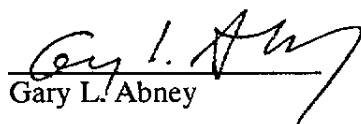
MaxxCap International Incorporated  
4700 Babcock Street NE, Suite 19.196  
Palm Bay, Florida 32905-2838

For any need to contact the current Director and Officer of MaxxCap International Incorporated, please direct your inquiries to the following:

Jerome W. Osberger  
Director / Chairman / CEO  
MaxxCap International Incorporated  
4700 Babcock street NE, Suite 19.196  
Palm Bay, Florida 32905-2838  
Telephone: 321.610.0234

Thank you.

Respectfully,

  
Gary L. Abney

Enclosure – 1

cc: Spiegel & Utrera

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
05 JUL -1 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Garry L. ABNEY, hereby resign as Director, President,  
Chief operating officer (COO), Secretary and Treasurer  
of Maxx Cap International Incorporated  
(Name of Corporation)

PD400103305, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Garry L. Abney  
(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