

PO4000164593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

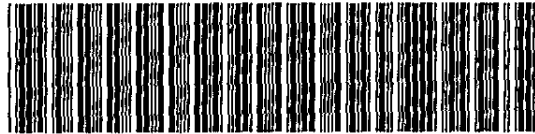
(Business Entity Name)

(Document Number)

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05 OCT -6 AM 10:36

B. McKnight OCT 14 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAX EXPRESS DISCOUNT FOODS INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000164593

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

Please return all correspondence concerning this matter to the following:

MIKE DIAZ

(Name of Person)

DOWNTOWN BUSINESS SERVICES

(Name of Firm/Company)

7345 SAND LAKE ROAD SUITE 412

(Address)

ORLANDO, FLORIDA 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

MIKE DIAZ

(Name of Person)

at (407) 352-7006

(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

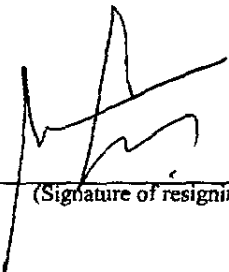
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, QAIS A. HAYAJNA, hereby resign as DIRECTOR
(Title)

of MAX EXPRESS DISCOUNT FOODS INC.
(Name of Corporation)

P04000164593, 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

05 OCT -6 PM 10:36