

P05000147/14

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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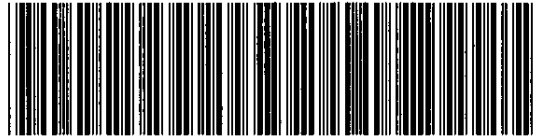
(Business Entity Name)

(Document Number)

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07 OCT 29 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 31 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Maxim Media Group, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO5000147114

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

Please return all correspondence concerning this matter to the following:

Michael Angelis
(Name of Person)

Maxim Media Group, Inc
(Name of Firm/Company)

1489 West Palmetto Park Rd Ste 420
(Address)

Boca Raton, FL 33486
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Angelis at (561) 395-3663
(Name of Person) (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
07 OCT 29 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Matthew L. Bloom, hereby resign as CEO
(Title)
of Maxim Media Group, Inc.
(Name of Corporation)
POS000147114, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Matthew L. Bloom
(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