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Division of Corporations

FAX NO. : 3052201440

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MAXIMA PROTECTION SHUTTERS, INC.

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FROM : LAZARUS

FAX NO. : 3052201440

May. 29 2007 10:11AM P2

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, JULIAN LAGO, hereby resign as TREASURER - DIRECT
(Title)

of MAXIMA PROTECTION SHUTTERS, INC.
(Name of Corporation)

PO6000025673, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

[Signature]
(Signature of resigning officer/director)

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