

P08000008830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.
TB 5-11-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HYLAMAX PRODUCTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000008830

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

Please return all correspondence concerning this matter to the following:

RICHARD R. SANZEN
(Name of Person)

9802 Foxhall WAY UNIT-3
(Name of Firm/Company)

(Address)

Esten, FLORIDA 33928
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard R. Sanzen at (786) 999-5731
(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

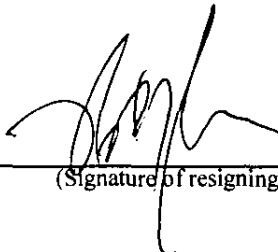
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, RICHARD SANZEN, hereby resign as VICE PRESIDENT
(Title)

of HYLAMAX PRODUCTS, INC.
(Name of Corporation)

P08000008830, a corporation organized under the laws of the State of
(Document Number, if known)

 Vice President
(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