

PO8000072709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

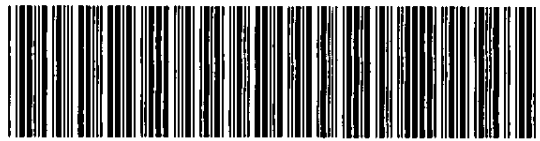
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Thurs
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FILED
2008 NOV 25 PM 3:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EMAX INVESTMENT GROUP, INC
(Name of Corporation)

DOCUMENT NUMBER: PO8000072709

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

Please return all correspondence concerning this matter to the following:

TATIANA BOYKO

(Name of Person)

EMAX INVESTMENT GROUP, INC
(Name of Firm/Company)

251 174th STREET, Apt 603
(Address)

Sunny Isles Beach, FL, 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

TATIANA BOYKO

(Name of Person)

at (786) - 270-9158

(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

2008 NOV 25 PM 3:08


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, TATIANA BOYKO, hereby resign as VICE PRESIDENT
(Title)

of EMAX INVESTMENT GROUP INC
(Name of Corporation)

PD8000072709, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

 TATIANA BOYKO
(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