

PI10000019037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

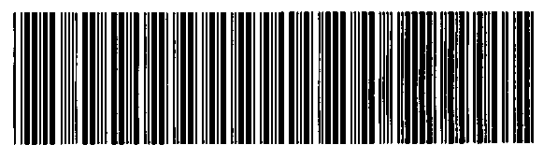
(Business Entity Name)

(Document Number)

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300211286133

*Resignation
of Officer*

08/26/11--01006--006 **35.00

FILED
2011 AUG 26 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
8/26/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C-MAX USA, INC.

(Name of Corporation)

DOCUMENT NUMBER: P11000019037

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

Please return all correspondence concerning this matter to the following:

ELLIOTT HARRIS, ESQ.

(Name of Person)

ELLIOTT HARRIS, P.A.

(Name of Firm/Company)

111 SW 3 STREET, SIXTH FLOOR

(Address)

MIAMI, FLORIDA 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

ELLIOTT HARRIS

(Name of Person)

at (305) 358-0146

(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

2811 AUG 26 PM 4: 14

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, GREGORY BENNATI, hereby resign as VICE PRESIDENT/DIRECTOR
(Title)

of C-MAX USA, INC.
(Name of Corporation)

P11000019037, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA



(Signature of Resigning officer/director)
GREGORY BENNATI

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