

From: 9543702211

04/24/2012 16:58

#261 P.001/003

Division of Corporations

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P11000019037

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BLOOMGARDEN, GOUDREAU & ROSEN, P.
Account Number : I20010000022
Phone : (954) 370-2222
Fax Number : (954) 370-2211

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: hsosa@lawbgr.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
C-MAX USA, INC.**

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Estimated Charge	\$52.50

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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:

HORACIO SOSA, ESQ.

(Name of Person)

BLOOMGARDEN, GOUDREAU & ROSEN, P.A.

(Name of Firm/Company)

8551 W. SUNRISE BLVD, SUITE 208

(Address)

FORT LAUDERDALE, FL 33322

(City/State and Zip Code)

For further information concerning this matter, please call:

HORACIO SOSA

(Name of Person)

at (954) 370-2222

(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

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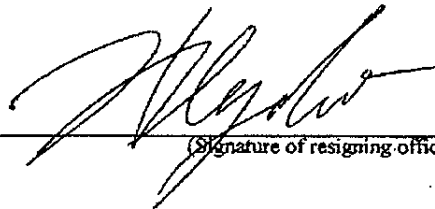
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alejandro Zuccolillo, hereby resign as Director/Treasurer
(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)

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TALLAHASSEE, FLORIDA

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

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